

Dated: 05th November 2020

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Intimation of Board meeting and Closure of Trading Window

With reference to the captioned subject, please take notice that;

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November 2020, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2020;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please take note that Trading Window for dealing in securities of the Company has already been closed from 01st October, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and half year ended 30th September, 2020.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer