

Date: 21st December 2022

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

Sub: Copies of Newspaper publications (Postal ballot notice sent to shareholders) - Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements, published today, i.e., on 21st December 2022, *inter alia*, informing the Members about the dispatch (in electronic mode only) of Postal Ballot Notice dated 16th December 2022.

The advertisements have been published in the following newspapers:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

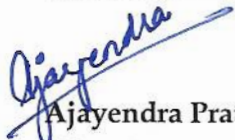
The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozoneintu.com

This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer



Encl: as above

