

PROZONE INTU PROPERTIES LIMITED

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Andheri West, Mumbai – 400053, India

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Website : www.prozoneintu.com | CIN : L45200MH2007PLC174147

Dated : 28th June 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 postponement of Board meeting (earlier scheduled on 29th June 2020)

Dear Sir/Madam,

With reference to the captioned subject and further to our earlier intimation dated 23rd June 2020 informing the Board Meeting earlier schedule on 29th June 2020 (now postponed), please take notice that;

1. As we all know that COVID-19 pandemic has caused continuous lockdown in the Country which has resulted many operational challenges to the Company in preparation and finalization of accounts/ results for the quarter & year ended 31st March 2020 and audit of the same. Further, pursuant to extension granted by SEBI vide its Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/106 dated 24th June 2020, the Board Meeting earlier scheduled to be held on 29th June 2020 stands postponed/rescheduled and will now be held on Wednesday, the 8th July 2020;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and our intimation dated 31st March 2020, please take note that Trading Window for dealing in securities of the Company has already been closed from 1st April, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2020.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Contact No. 9022065510