

Dated: 24th August 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;

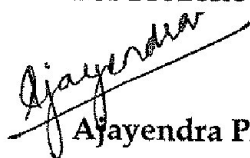
1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st August 2020, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 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 July, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 30th June, 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

