

March 31, 2020

To,

BSE Ltd., Listing Department, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Closure of Trading Window Scrip Code: 521149

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company, the trading window for dealing in securities of the Company shall be closed for all Designated Persons and their immediate relatives from Wednesday, April 1, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2020 by the Company to the Stock Exchange.

The date of meeting of the Board of Directors, to approve the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2020, will be informed in due course.

Accordingly all Connected/ Designated Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Prime Urban Development India Ltd.

Sd/-Darshi Shah Company Secretary &Compliance Officer



Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803. Our Website : www.ptlonline.com / www.primeurban.in GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001. Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021. Ph.: 022-61645000, GST No : 27AABCP9571D2Z9 Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033. Tel. No.+91-22-23787608 / 23787600