

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

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**Dated: 26<sup>th</sup> June 2024**

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

**Scrip: PROZONER**

**BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

**Scrip: 534675**

**Subject: Intimation of closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, read with NSE Circular No. NSE/CML/2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01<sup>st</sup> July 2024 till the end of 48 hours of declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June 2024.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the quarter ended 30<sup>th</sup> June 2024 is required to be approved by the Board of Directors of the Company on or before 14<sup>th</sup> August 2024.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Realty Limited**

**Ajayendra Pratap Jain**

**CS & Chief Compliance Officer**

**PROZONE REALTY LIMITED**

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