

PROZONE INTU PROPERTIES LIMITED

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road,
Andheri West, Mumbai – 400053, India

Tel : +91 22 6823 9000 | E-mail: investorservice@prozoneintu.com

www.prozoneintu.com | CIN:45200MH2007PLC174147

Dated: 23rd 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 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 29th June 2020, which amongst other items shall consider and approve the audited financial statements/results of the Company for the quarter and year ended 31st March 2020;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019 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.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain

CS and Chief Compliance Officer