

Date: 11th February 2016

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

Dear Sir,

Subject: Schedule of Analyst/Institutional investor Meeting.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has scheduled a meeting with Analysts and Institutional investors on Friday, 12th February, 2016 at 2.00 p.m.

A copy of Investor Presentation will be sent in due course and will also be disclosed on the Company's website i.e. www.prozoneintu.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Prozone Intu Properties Limited



Ajayendra P. Jain
Chief Compliance Officer