

04<sup>th</sup> February 2017

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/Madam,

**Sub: 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 13<sup>th</sup> February 2017, which amongst other items shall consider and approve the unaudited standalone and consolidated financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2016.
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for above purpose is as follows:

Date of commencement of period : Monday, the 06<sup>th</sup> February 2017  
Date of cessation of period : Wednesday, the 15<sup>th</sup> February 2017

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



Ajayendra P. Jain  
CS & Chief Compliance Officer

