



we make your dreams come true

June 5, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521149

Dear Sirs,

Sub: Intimation of date of 80th Annual General Meeting and Book Closure

This is to inform you that the 80th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be convened on Friday, August 11, 2017 at 3.00 P.M. at the Registered Office of the Company situated at 110 Avanashi Road, Gandhi Nagar Post, Tirupur - 641 603, Tamil Nadu. The Register of Members and Share Transfer Books will remain closed from Saturday, August 5, 2017 to Friday, August 11, 2017 (both days inclusive) for the purpose of Payment of Final Dividend & Annual General Meeting (AGM) of the Company.

This is for your information.

Thanking You,

Yours faithfully,
For Prime Urban Development India Limited

Krunal Shah
Senior Manager - Legal and Company Secretary

