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31st July, 2017

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

Sub: Notice of Board Meeting scheduled to be held on Friday, August 11, 2017

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017 (Q1).

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company’s Directors/Officers and Designated employees of the Company with effect from August 2, 2017 and will remain closed upto August 13, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Prime Urban Development India Ltd.

Krunal Shah
Senior Manager-Legal and Company Secretary



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

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