

Date: 14th August 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,

Sub: Intimation of Board meeting and Closure of Trading Window

With reference to the captioned subject, please take notice that;

1. A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22nd August 2017, interalia, to consider and approve the appointment of new statutory auditors of the Company in place of retiring auditors subject to the approval of members of the Company in their forthcoming Annual General Meeting and;
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for the said purpose is as follows:

Date of commencement of period : Tuesday, the 15th August 2017 (inclusive)
Date of cessation of period : Thursday, the 24th August 2017 (inclusive)

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer

