

Date: 06th September 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 Wednesday, the 13th September 2017, which amongst other items shall consider and approve the unaudited standalone and consolidated financial results of the company for the quarter ended 30th June 2017, as permitted by SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016 in view of implementation of Ind-As by the Company;
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 : Wednesday, the 06th September 2017

Date of cessation of period : Friday, the 15th September 2017 (both days inclusive)

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer

