



we make your dreams come true

May 25, 2018

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

Dear Sirs,

Sub: Intimation of date of 81st Annual General Meeting and Book Closure

This is to inform you that the 81st Annual General Meeting ("AGM") of the Members of the Company is scheduled to be convened on Wednesday, August 8, 2018 at the Registered Office of the Company situated at 110 Avinashi Road, Gandhi Nagar Post, Tirupur - 641 603, Tamil Nadu. The Register of Members and Share Transfer Books will remain closed from Thursday, August 2, 2018 to Wednesday, August 8, 2018 (both days inclusive) for the purpose of 81st 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

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D229**
Export Office : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
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