

Dated : 18<sup>th</sup> May 2018

**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;

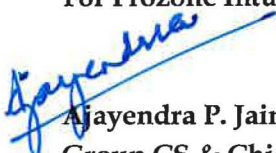
1. Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> May 2018, which among other items shall consider and take on record the audited financial statements of the Company for the quarter and year ended 31<sup>st</sup> March 2018;
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 : Tuesday, the 22<sup>nd</sup> May 2018 (inclusive)  
Date of cessation of period : Thursday, the 31<sup>st</sup> May 2018 (inclusive)

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



Ajayendra P. Jain  
Group CS & Chief Compliance Officer

