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26th July, 2018

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 Wednesday, August 8, 2018

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 is scheduled to be held on Wednesday, August 8, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018. (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 will be closed for all Connected/Designated Persons from July 28, 2018 and the same will remain closed till 48 hours after declaration of the Un-Audited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,
For Prime Urban Development India Ltd.

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 : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 T21936 PLC 000001.
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Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**
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