

Date: 29th January 2016

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. 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 Friday, the 05th February 2016 to consider and approve interalia, the unaudited financial results of the company for the quarter ended 31st December 2015 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 : Friday, the 29th January 2016
Date of cessation of period : Tuesday, the 9th February 2016

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain
Compliance Officer

