

Date: 2nd February 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: Revised intimation of Board meeting as re-scheduled.


With reference to the captioned subject and further to our intimation dated 29th January 2016, please take notice that due to some unavoidable reasons, meeting of the Board of Directors of the Company is re-scheduled to be held on Saturday, the 6th February 2016 instead of Friday, the 5th February 2016 (as intimated earlier) to consider and approve inter-alia, the financial results of the company for the quarter ended 31st December 2015.

Further, in compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for the said purpose stands the same as per our earlier intimation i.e. till the end of 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

