

Date: 4<sup>th</sup> 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: Intimation of Board meeting and Closure of Trading Window (Revised Schedule)**


Further to our intimation dated 29<sup>th</sup> Jan 2016 informing the date of Board Meeting to be held on 5<sup>th</sup> Feb 2016 and its subsequent postponement to 6<sup>th</sup> Feb 2016 intimated vide our letter dated 2<sup>nd</sup> Feb 2016, please take notice that due to certain unavoidable reasons, said meeting of the Board of Directors of the Company is again re-scheduled to be held on Monday, the 8<sup>th</sup> February 2016 to consider and approve inter-alia, the financial results of the company for the quarter ended 31<sup>st</sup> 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 is extended till the date of Wednesday, the 10<sup>th</sup> February 2016.

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
CS and Chief Compliance Officer

