

**Notice of Board Meeting
(1st Meeting of FY 2016-17)**

Regulations 46 (2)(I)(i) of SEBI (LODR) Regulations, 2015

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th May 2016, interalia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2016.

This intimation shall also be made available on the website of the Company i.e. www.prozoneintu.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Prozone Intu Properties Limited



Ajayendra

**Ajayendra P. Jain
CS & Chief Compliance Officer**

**Date: 12.05.2016
Place: Mumbai**