

Date: 29<sup>th</sup> July 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 Thursday, the 04<sup>th</sup> August 2016 to consider and approve interalia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June 2016 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 : Thursday, the 28<sup>th</sup> July 2016  
Date of cessation of period : Monday, the 8<sup>th</sup> August 2016

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
CS & Chief Compliance Officer

