

Date: 07<sup>th</sup> November 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/Madam,

**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 Monday, the 14<sup>th</sup> November 2016, which amongst other items shall consider and approve the unaudited financial results of the company for the second quarter and half year ended 30<sup>th</sup> September 2016.
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for above purpose is as follows:

Date of commencement of period	:	Monday, the 07 <sup>th</sup> November 2016
Date of cessation of period	:	Wednesday, the 16 <sup>th</sup> November 2016

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra P. Jain  
CS & Chief Compliance Officer

