

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant 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 Tuesday, the 29<sup>th</sup> May 2018, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2018.

As per the Company's " Code of conduct for Insider Trading and Fair Disclosures of UPSI", the trading window for dealing in securities of the Company shall remain closed from Tuesday, the 22<sup>nd</sup> May 2018 till the end of Thursday, the 31<sup>st</sup> May 2018 (both days inclusive).

This intimation is being disseminated on the website of the Company i.e. [www.prozoneintu.com](http://www.prozoneintu.com) and requested to upload on the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Prozone Intu Properties Limited**

**Date: 18.05.2018**

**Place: Mumbai**



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