

# PROZONE DEVELOPERS & REALTORS PRIVATE LIMITED

Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road,

Andheri West, Mumbai 400053

CIN: U70100MH2011PTC221037 | Email Id: investorservice@prozoneintu.com | Tel No.:- 022-68239000

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**Dated: 24<sup>th</sup> July 2020**

**BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

**Scrip Code: 955820**

**ISIN: INE841W08026**

**Sub: Intimation of meeting of Board of Directors - Reg. 50(3) of SEBI (LODR) Reg. 2015- Approval of Scheme of Amalgamation**

Dear Sirs,

Please be informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> July 2020, to consider and approve the 'Scheme of Amalgamation' of Royal Mall Private Limited ("Amalgamating Company") with the Company ("Amalgamated Company") and their respective shareholders & creditors under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

The Company has issued Non-Convertible Debentures (NCDs) which are listed with BSE. Currently these NCDs are held by Royal Mall Private Limited.

This intimation is being issued in compliance with requirement of regulation 50(3) of SEBI (LODR) Regulations 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Prozone Developers & Realtors Private Limited



**Snehal Pawar**

**Company Secretary**