

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to 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 12<sup>th</sup> November 2020, interalia, to consider and approve the Unaudited standalone and consolidated financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020.

This intimation shall be available on the website of the Company at [www.prozoneintu.com](http://www.prozoneintu.com) and 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**



**Ajayendra P. Jain**

**CS & Chief Compliance Officer**

**Date : 05.11.2020**

**Place: Mumbai**