

## 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 Friday, the 12<sup>th</sup> February, 2021 interalia, to consider and approve the Unaudited standalone and consolidated financial Results of the Company for the quarter ended 31<sup>st</sup> December 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 : 05.02.2021

Place: Mumbai