

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI vide circular CIR/CFD/FAC/62/2016 dated July 05, 2016, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> December 2017, interalia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2017.

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)

Date: 06.12.2017

Place: Mumbai



**For Prozone Intu Properties Limited**

*Ajayendra P. Jain*

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