

**Prozone Intu Properties Limited**

**Regd. Off:** 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road,  
Andheri (West), Mumbai - 400 053

**CIN :** L45200MH2007PLC174147, **Website:** [www.prozoneintu.com](http://www.prozoneintu.com)

**Ph:** +91-22-30680560 **Fax:** +91-22-30680570

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**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 Wednesday, the 29<sup>th</sup> May 2019, interalia, to consider and approve the audited standalone and consolidated financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2019.

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).

**Date :** 23.05.2019

**Place:** Mumbai



**For Prozone Intu Properties Limited**

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