

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 Monday, the 12th August 2019, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2019.

This intimation shall be available on the website of the Company at www.prozoneintu.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Prozone Intu Properties Limited




Ajayendra P. Jain
CS & Chief Compliance Officer

Date : 03.08.2019

Place: Mumbai