

Date: 12th May 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Sub: Intimation of Board meeting and Closure of Trading Window

With reference to the captioned subject, please take notice that;

1. Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th May 2016, which among other items shall consider and take on record the audited financial statements of the Company for the quarter and year ended 31st March 2016 and;
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for the said purpose is as follows:

Date of commencement of period	:	Thursday, the 12 th May 2016
Date of cessation of period	:	Monday, the 23 rd May 2016

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer

