

Date: 12<sup>th</sup> May 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

Dear Sir,

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Intimation of Board meeting - Clause 41 & Closure of Trading Window

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

1. A meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> May 2015 at Mumbai, which among other items shall consider and take on record the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2015 and;
2. In compliance with Company's Code of Conduct for Prevention of Insider Trading Rules and the SEBI (Prohibition of Insider Trading) Regulation 1992, the trading window closure period for the said purpose is as follows:

Date of commencement of period : Tuesday, 12<sup>th</sup> May 2015

Date of cessation of period : Friday, 22<sup>nd</sup> May 2015

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Snehal Bansode  
Company Secretary

