

**Dated: 22<sup>nd</sup> May 2023**

To,

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

**Subject: 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 Monday, 29<sup>th</sup> May 2023, which amongst other items shall consider and approve the audited financial statements/results of the Company for the quarter and year ended 31<sup>st</sup> March 2023;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1<sup>st</sup> April 2019 and our intimation dated 30<sup>th</sup> March 2023, please take note that Trading Window for dealing in securities of the Company has already been closed from 1<sup>st</sup> April, 2023 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For **Prozone Intu Properties Limited**

**Ajayendra Pratap Jain**  
**CS and Chief Compliance Officer**