

Date: 28th January 2015

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 - Clause 41 & Closure of Trading Window

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

1. A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5th February 2015 to consider and approve interalia, the financial results of the company for the quarter ended 31st December, 2014 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:

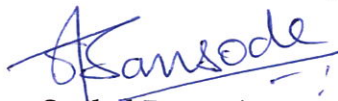
Date of commencement of period : Wednesday, the 28th January 2015
Date of cessation of period : Friday, the 6th February 2015

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Snehal Bansode
Company Secretary

