

Dated: 3rd August 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: Revised intimation of Board meeting as re-scheduled & Closure of Trading Window

With reference to the captioned subject and further to our intimation dated 29th July 2015, please take notice that due to some unavoidable reasons, meeting of the Board of Directors of the Company is re-scheduled to be held on Wednesday, the 11th August 2015 instead of Thursday, the 6th August 2015 (as intimated earlier) to consider and approve inter-alia, the financial results of the company for the quarter ended 30th June 2015.

In view of the above and in compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI and The SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window closure period for the said purpose stands extended till the end of Thursday, the 13th August 2015.

This is for your information and record.

Thanking you,

Yours truly

For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary

