

Date: 24th August 2017

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

Dear Sir,

Sub: Submission of financial results for the quarter ended – June 2017.

We would like to inform you that the Company has chosen to adopt IND-AS for the first time from financial year 2017-18 and the Company pursuant to relaxation provided by the SEBI vide its circular no CIR/CFD/FAC/62/2016 dated July 05, 2017, will submit financial results for the first two quarters within the period provided in the said circular i.e. on or before 14th September 2017 and 14th December 2017 respectively.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer

