

Date: 29<sup>th</sup> July 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 6<sup>th</sup> August 2015 to consider and approve interalia, the financial results of the company for the quarter ended 30<sup>th</sup> June 2015 and;
2. 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 is as follows:


Date of commencement of period : Wednesday, the 29<sup>th</sup> July 2015  
Date of cessation of period : Monday, the 10<sup>th</sup> August 2015

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Snehal Bansode  
Company Secretary

