



we make your dreams come true

January 12, 2024

To,
**The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001**

Dear Sirs,

Sub: Intimation of book closure

Ref.: Scrip Code: 521149

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, January 13, 2024 to Friday, January 19, 2024 (both days inclusive) for the purpose of NCLT convened General Meeting of the shareholders of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,
For Prime Urban Development India Limited

**Darshi Shah
Company Secretary & Compliance Officer**