PROZONE INTU PROPERTIES LIMITED

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai – 400053, India

Tel: +91 22 6823 9000 | E-mail: investorservice@prozoneintu.com www.prozoneintu.com | CIN:45200MH2007PLC174147

Dated: 31st March 2020

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza Listing Department

Bandra Kurla Complex, Bandra (E) P.J. Towers, Dalal Street, Fort

Mumbai 400 051 Mumbai 400 001 Scrip: PROZONINTU Scrip: 534675

Subject: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, read with NSE Circular No. NSE / CML/2019/11 and BSE Circular No LIST/COMP/Ol/2019-20 dated 02nd April, 2019 (both), the Company has closed trading window for dealing in the securities of the Company, with effect from 01st April, 2020 till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain CS and Chief Compliance Officer

Contact no: 9022065510