

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 26th March 2024

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

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/01/2019-20 dated 02nd April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01st April 2024 till the end of 48 hours of declaration of financial results of the Company for the year/period ended 31st March 2024.

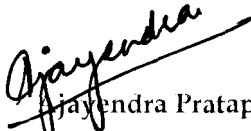
Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the year ended 31st March 2024 is required to be approved by the Board of Directors of the Company on or before 30th May 2024.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited


Ajayendra Pratap Jain
CS & Chief Compliance Officer



PROZONE REALTY LIMITED

(Formerly known as 'Prozone Intu Properties Limited' upto 24th May 2023)

Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investor.service@prozonerealty.com | Website: www.prozonerealty.com