

NOTICE OF BOARD MEETING-RESCHEDULED

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is rescheduled and will be held on Tuesday, the 30th May, 2023 inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2023.

This intimation shall be available on the website of the Company at www.prozoneintu.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Prozone Intu Properties Limited



Date: 24.05.2023

Place: Mumbai

Ajayendra Pratap Jain

CS & CCO