

Prozone Realty Limited

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

NOTICE OF BOARD MEETING

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 scheduled to be held on Friday, the 11th August, 2023 inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 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 Realty Limited



Ajayendra Pratap Jain
CS & CCO

Date: 04.08.2023

Place: Mumbai