

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 February, 2022 interalia, to consider and approve the Unaudited standalone and consolidated financial Results of the Company for the quarter ended 31st December 2021.

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



Ajayendra P. Jain

CS & Chief Compliance Officer

Date : 03.02.2021

Place: Mumbai

PROZONE INTU PROPERTIES LIMITED

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