

Dated: 6th September 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Sub: Notice of 12th Annual General Meeting

This is to inform you that, the 12th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September 2019 at 2.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053. Pursuant to compliance with the requirements of Reg. 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015 a copy of Annual Report along with Notice issued to the Members of the Company is enclosed herewith for your information and record.

You are requested to take note of the same and oblige.

Thanking You

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer
Enclosed as above