

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

PRIME URBAN DEVELOPMENT INDIA LIMITED

Registered Office: 110, Avanashi Road,
Gandhi Nagar Post, Tirupur-641 603
CIN: L70200TZ1936PLC000001
Ph: +91-421-4307800, 4307809, 2470085
Telefax: +91-421-2471483
E-mail: companysecretary@pilonline.com
Website: www.pilonline.com

NOTICE

Pursuant to the provisions of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 21, 2018, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons from May 11, 2018 and the same will remain closed till 48 hours after declaration of the Audited Financial Results to the Stock Exchange.

The Notice is also available on the Website of the Company (<http://www.pilonline.com>) and that of BSE Limited (<http://www.bseindia.com>).

For Prime Urban Development India Limited

Place: Tirupur
Date: 10.05.2018
Sd/-
Krunal Shah
Senior Manager-
Legal and Company Secretary

CHENNAI/KOCHI

