FINANCIAL EXPRESS 26th July, 2018

PRIME URBAN DEVELOPMENT INDIA LIMITED

Registered Office:110, Avanashi Road, Gandhi Nagar Post, Tirupur-641 603

CIN: L70200TZ1936PLC000001

Ph.: +91-421-4307800, 4307809, 2470065

E-mail : companysecretary@ptlonline.com

Website: www.ptlonline.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 August 8, 2018, inter-alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 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 shall be closed for all Connected/Designated Persons from July 28, 2018 and the same will remain closed till 48 hours after declaration of the Un-audited Financial Results to the Stock Exchange.

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

For Prime Urban Development India Limited

Place: Tirupur
Date : 26.07.2018

Sd/-
Krunal Shah
Senior Manager-
Legal and Company Secretary

MALAI MURAS 26th July, 2018

PRIME URBAN DEVELOPMENT INDIA LIMITED

NOTICE

Regulation 2015-

Code of conduct for Prevention of Insider Trading-

Stock Exchange-

www.ptlonline.com

BSE

http://www.bseindia.com