



we make your dreams come true

June 19, 2020

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub.: Notice of Board Meeting scheduled to be held on Monday, June 29, 2020
Ref.: Scrip code - 521149

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial results of the Company for the quarter and yearended March 31, 2020.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed from April 1, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and yearended March 31, 2020.

Pursuant to relaxation granted by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and further extended vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 w.r.t. exemption from publication of advertisement in newspapers as required under Regulation 47 of SEBI LODR for all events scheduled till June 30, 2020, the Company shall not publish the above notice in the newspapers.

Thanking you.

Yours faithfully,

For Prime Urban Development India Ltd.


Darshi Shah

Company Secretary & Compliance Officer



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : www.ptlonline.com / www.primeurban.in

GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.

Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No :** 27AABCP9571D2Z9

Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600