



20.01.2015

The Deputy Manager  
Corporate Section  
Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400 001

Sir,

We are pleased to inform you that the meeting of our Board of Directors is scheduled to be held on Tuesday, the 3<sup>rd</sup> February 2015 at the Corporate office at Mumbai to consider and take on record, inter alia the un-audited accounts for the quarter and nine months ended 31<sup>st</sup> December 2014.

Further, there will be an Audit Committee Meeting on the same day 3<sup>rd</sup> February 2015 at the Corporate office at Mumbai to consider inter alia, the un-audited accounts for the Quarter and nine months ended 31<sup>st</sup> December 2014.

We are arranging to publish the notice intimating the date of the Board Meeting in the newspapers as required by the Listing Agreement. This may be taken as our intimation and notice to you as required under the provisions of the Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Prime Urban Development India Ltd.

Compliance Officer