

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 Friday, the 29^{th} May 2015 at the Corporate office at Mumbai to consider and take on record, inter alia the audited accounts for the quarter and year ended 31^{st} March 2015.

Further, there will be an Audit Committee Meeting on the same day 29th May 2015 at the Corporate office at Mumbai to consider inter alia, the audited accounts for the Quarter and year ended 31st March 2015.

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



Regd. Office: 110, Avanashi Road, Gandhinagar, P.O., Tirupur - 641 603 (T.N.)
Ph.: (0) 91-421-2470065, 4307878, 4307800 - Telefax: 91-421-2471463 - E-mail: prime@ptlonline.com

Corp Off: 54, 5th Floor, Free Press House, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, Tel No: 022 61645000, CIN No: L70200 TZ 1936 PLC 000001 WWW.Ptlonline.com