



Date: 27.10.2015

To,  
The Corporate Services Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Sub: Q2 Results on Nov 4, 2015**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on November 4, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015 (Q2).

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 has been closed for the Company's Directors/Officers and Designated employees of the Company with effect from October 27, 2015 and will remain closed up to November 6, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Prime Urban Development India Ltd.

**Krunal Shah**  
Senior Manager-Legal and Company Secretary  
Membership No. A26087