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January 31, 2020

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

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on Monday, February 10, 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, February 10, 2020, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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 January 1, 2020 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI LODR and shall also be uploaded on company's website.

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 80
Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D229**
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