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**Date: 10<sup>th</sup> May, 2018**

**To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 521149**

**Sub: Notice of Board Meeting scheduled to be held on Monday, May 21, 2018**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 21, 2018, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

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 will be closed for all Connected/Designated Persons from May 11, 2018 and the same will remain closed till 48 hours after declaration of the Audited Financial Results to the Stock Exchange.

**Thanking you,**

**Yours faithfully,  
For Prime Urban Development India Ltd.**

**Krunal Shah  
Senior Manager-Legal and Company Secretary**

**Prime Urban Development India Ltd.**  
106, Mittal Chambers, 10th Floor,  
228 Nariman Point, Mumbai - 400021  
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Fax No.: 022-61645070

**PRIME URBAN<sup>®</sup>**  
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