



we make your dreams come true

May 9, 2019

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521149

Sub: Notice of Board Meeting scheduled to be held on Wednesday, May 22, 2019

Dear Sir,

Pursuant to the provisions of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 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 close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from April 03, 2019 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 is made by the Company 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.
Door No. 83, 3rd Floor,
Plot No. 4, Avinashi Main Road,
Near Petrol Bunk, Asher Nagar,
Tirupur - 641 603

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No :** 27AABCP9571D229
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Strn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600