



July 08, 2019

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 521149

Dear Sirs,

Sub: Revised Intimation of date of 82nd Annual General Meeting and Book Closure

With reference to our previous letter submitted to BSE dated June 25, 2019, this is to inform you that the 82nd Annual General Meeting ("AGM") of the Members of the Prime Urban Development India Limited ("Company") is scheduled to be convened on Monday, August 5, 2019 at 3:00 p.m. at the Registered Office of the Company situated at Door No. 83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603, Tamil Nadu. The Register of Members and Share Transfer Books will remain closed from Tuesday, July 30, 2019 to Monday, August 5, 2019 (both days inclusive) for the purpose of 82nd Annual General Meeting (AGM) of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah

Senior Manager - Legal and Company Secretary



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

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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
GST No :33AABCP9571D1ZH