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October 22, 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, November 5, 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, November 5, 2018, inter alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018. (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 will be closed for all Connected/Designated Persons from October 24, 2018 and the same will remain closed till 48 hours after declaration of the Un-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.

Registered Office : 110, Avinashi Road, Gandhi

Ph.: (0) 91-421-4307800 / 4307821. Our Website

GST No : 33AABCP9571D1ZH **PAN NO :** AABCI

Corporate Office : 106, Mittal Chambers 10th

Ph.: 022-61645000, **GST No :** 27AABCP9571D2Z9

Export Office : B-41, Ground Floor, Cotton Exchange Building

Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033

Tel. No.: +91-22-23787608 / 23787600