



Thursday, August 1, 2019

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001
Scrip Code: PRESTIGE	Scrip Code: 533274

Dear Sir/Madam

Sub: Outcome of Board Meeting held on August 1, 2019.

This is to inform that the Board of the Directors at their meeting held today, i.e. Thursday, August 1, 2019 have:

1. Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI(LODR) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee (“NRC”), the Board of Directors at its meeting held today, have appointed Ms. Neelam Chhiber (DIN: 00838007) as additional Director in the capacity of Non-Executive, Independent for a period of 5 years with effect from August 1, 2019, to July 31, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting.

This intimation also fulfils the requirement of appointing Woman Independent Director pursuant to SEBI (LODR) (Amendment) Regulations, 2018.

Brief profile of Ms. Neelam Chhiber is annexed herewith as **Annexure-A**

Ms. Neelam Chhiber is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

2. Approved Un-audited Financial Results and Limited Review Report (both Standalone and Consolidated) for the quarter ended 30th June, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.






In this connection, please find enclosed herewith:

1. Un- audited Standalone Financial Results and Limited Review Report for the quarter ended 30th June, 2019
2. Un- audited Consolidated Financial Results and Limited Review Report for the quarter ended 30th June, 2019

The Board Meeting Commenced at 2.30 PM and concluded at 8:00 PM.

Thanking You.

Yours sincerely

For **Prestige Estates Projects Limited**



Irfan Razack
Chairman and Managing Director
DIN: 00209022

Encl: a/a.

BRIEF PROFILE OF MS. NEELAM CHHIBER

Neelam Chhiber is Co-founder and Managing Trustee at Industree Crafts Foundation, Co-founder and Managing Director, Industree Skills Transform Private Ltd. And Co-founder Director at Mother Earth.

An Industrial Design graduate from National Institute of Design, Ahmedabad, Neelam has for the past three decades been working with artisans in rural areas, by providing design, technical, marketing and management solutions to bridge the urban rural divide.

Over the years, Neelam and her team have built a holistic ecosystem that works with rural women in India to equip them with the necessary skills and tools to set up self-owned enterprises close to their homes. Industree works to ensure these communities, become part of mainstream value chains and therefore have greater control over their economic security.

Her most recent endeavor Mission Creative Million aims to strengthen the resources of a million producers in the next 10 years to achieve both economic impact including regular work, increased wages and financial stability and social impact improved agency and voice for women at home and in their communities as well as better educational opportunities for the next generation.

Neelam believes that her biggest challenge and reward has been facilitating and equipping producers to manage themselves in changing scenarios.



Neelam Chhiber

PRESTIGE ESTATES PROJECTS LTD. ★
Bangalore
560 001