



March 09, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533274	To National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051 Scrip Code : PRESTIGE
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Dear Sirs,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Saturday, March 21, 2020.

Security Symbol	Type of Security & Paid up value	Book Closure From To	Record Date	Purpose
BSE - 533274 NSE - PRESTIGE	Equity Shares of Face value Rs. 10/- per share fully paid up	NA	Saturday, March 21, 2020	Interim Dividend

Kindly take the above on record and arrange to display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance Officer

