



March 13, 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 Sir/Madam,

Sub: Outcome of the Board Meeting

Further to our letter of March 9, 2020, this is to inform you that the Board of Directors of the Company has, by Circular Resolution, on Friday, March 13, 2020, considered and declared an Interim Dividend of Re. 1.50/- per equity share of Re. 10/- each fully paid up of the Company for the financial year 2019-20.

The record date for the purpose of determining the Members eligible to receive Interim Dividend is Saturday, March 21, 2020.

The Meeting started at 12.50 pm and concluded at 6.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance Officer

