



May 21, 2024

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

Dear Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Board Meeting to be held on May 28, 2024

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Intimation of Board Meeting:

- i. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that a Meeting of the Board of Directors of Prestige Estates Projects Limited (‘the Company’) is scheduled to be held on Tuesday, May 28, 2024 to, inter alia, consider and approve the audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- ii. To consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2024 for the approval of the shareholders at the ensuing Annual General Meeting.
- iii. To consider issuance of Non-Convertible Debentures at the ensuing meeting.

Trading window closure: As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window for dealing in the securities of the Company has already closed from April 1, 2024 to May 30, 2024 (both days inclusive).

Investors Call: The Company will hold investor/analyst calls on Wednesday, May 29, 2024. During such call, the management will comment on the financial results for the quarter and year ended March 31, 2024 and business outlook. Details of the calls will be published on the Company’s website in due course.

Thanking you,

Yours faithfully,
For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance Officer