



February 6, 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 February 13, 2024

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

Intimation of Board Meeting:

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, February 13, 2024 to, inter alia, consider and approve un-audited standalone and consolidated Financial Results of the Company for the quarter and nine-months ended December 31, 2023.

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 January 1, 2024 to February 15, 2024 (both days inclusive).

Investors Call: The Company will hold investor/analyst calls on Wednesday, February 14, 2024. During such call, the management will comment on the financial results for the quarter and nine-months ended December 31, 2023 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