

April 11, 2019

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 Sir/Madam,

Sub: Closure of trading window

This is with reference to the Circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited on 2nd April, 2019 regarding "Clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all Designated Person and their immediate relatives with effect from 12th April, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial year ended 31st March, 2019.

Kindly take the aforesaid information on record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully

For Prestige Estates Projects Limited

Bangalore

Manoj Krishna JV

Authorised Signatory

Prestige Estates Projects Ltd., 'The Falcon House', No. 1, Main Guard Cross Road, Bangalore - 560 001.

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