



April 2, 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Sub: Intimation- Adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

It is hereby informed that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company have adopted a revised Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive Information ('the Code') and the same shall be effective from April 01, 2019.

The revised Code is hosted on the website of the Company at www.prestigeconstructions.com.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Prestige Estates Projects Limited**

Authorized Signatory

