



October 10, 2018

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 Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting – October 30, 2018

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, October 30, 2018, to, inter alia, consider and approve the standalone and consolidated Financial Results of the Company for the half year ended September 30, 2018.

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 shall remain closed from October 10, 2018 to November 1, 2018 (both days inclusive).

Investors Call: The Company will hold investor/analyst calls on Wednesday, October 31, 2018. During such call, the management will comment on the financial results for the half year ended September 30, 2018 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**


Ifan Razack
Chairman and Managing Director
DIN 00209022

