



October 31, 2019

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code: 533274	To <b>National Stock Exchange of India Limited</b> 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 - November 12, 2019**

**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, November 12, 2019 to, inter alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

**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 October 1, 2019 to November 14, 2019 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Wednesday, November 13, 2019. During such call, the management will comment on the financial results for the quarter and half year ended September 30, 2019 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 JV

Company Secretary and Compliance Officer

