



June 16, 2020

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 Sir/Madam,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting - June 24, 2020

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 Wednesday, June 24, 2020 to, inter alia, consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Issue of Non-Convertible Debentures: The Board may also consider issuance of Non-Convertible Debentures at the ensuing meeting.

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 been closed from April 01, 2020 to June 26, 2020 (i.e., till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial Year ended March 31, 2020).

Investors Call: The Company will hold investor/analyst calls on Thursday, June 25, 2020. During such call, the management will comment on the audited financial results for the quarter and financial year ended March 31, 2020 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

