



Date: January 30, 2020

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, BandraKurla Complex
Bandra (East)
Mumbai 400 051
Company symbol: PRESTIGE

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.:533274

Sub: Qualified institutions placement of equity shares of face value ₹ 10 each (the “Equity Shares”) by Prestige Estates Projects Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the “Issue”).

We wish to inform you that a meeting of the Fund Raising Committee of the board of the directors of the Company is scheduled to be held on Tuesday, February 04, 2020 to *inter alia* consider and approve the issue price, including a discount, if any thereto as permitted under the SEBI ICDR Regulations, for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the Issue.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer

Email ID: investors@prestigeconstructions.com

