



December 17, 2019

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PRESTIGE	The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 533274
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Dear Sir/Madam,

Sub: Intimation of the meeting of the Board of Directors to be held on Friday, December 20, 2019 for raising funds through preferential issue.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of Prestige Estates Projects Limited is scheduled to be held on Friday, December 20, 2019 to, inter alia, consider and approve raising of funds through preferential issue to an identified allottee.

As per the Securities and Exchange Board of India (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 December 17, 2019 to December 22, 2019 (both days inclusive)

Thanking You.

Yours sincerely
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary and Compliance Officer