



January 31, 2022

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

Dear Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting - February 9, 2022

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, February 9, 2022 to, inter alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2021.

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 January 1, 2022 to February 11, 2022 (both days inclusive).

Investors Call: The Company will hold investor/analyst calls on Thursday, February 10, 2022. During such call, the management will comment on the financial results for the quarter and Nine Months ended December 31, 2021 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

Irfan Razack
Chairman and Managing Director