



October 25, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051
Scrip Code: 533274	Scrip Code : PRESTIGE

Dear Sirs,

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting – November 7, 2017**

**Ref: Intimation under Regulation 29(1)(a) 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 7, 2017, to, inter alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter and six months ended September 30, 2017.

**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 shall remain closed from October 25, 2017 to November 9, 2017 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Wednesday, November 8, 2017. During such call, the management will comment on the financial results for the quarter and six months ended September 30, 2017 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**

  
**Ifan Razack**  
Chairman and Managing Director  
DIN: 00209022

