



September 6, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 533274

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: Notice of the 20th Annual General Meeting of the Company and Closure of Register of Members of the Company.

Ref: Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the 20th Annual General Meeting of Prestige Estates Projects Limited ('the Company') will be held on Wednesday, September 27, 2017 at 3.00 p.m. at Conrad Hotel, No. 25/3, Kensington Road, Ulsoor, Next to Gurudwara, Bengaluru - 560 008, Karnataka. Notice Convening Annual General Meeting is enclosed herewith.

The Register of Members and Share Transfer Books of the Company shall be closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, declared at the aforesaid Annual General Meeting. The Beneficial Owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on September 20, 2017, are entitled to receive dividend from the Company.

The e-voting period commences on Friday, 22nd September 2017 at 9.00 a.m. and ends on Tuesday, 26th September 2017 at 5.00 p.m. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September 2017, may cast their vote electronically.

This is for your information and records.

Thanking you,

Yours faithfully,
for Prestige Estates Projects Limited

M. Sridhar



M. Sridhar
Company Secretary & Compliance Officer

Encl: Notice