



Monday, 28<sup>th</sup> May, 2018

To

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on May 28, 2018**

This is to inform that the Board of Directors at their meeting held today, i.e. Monday, May 28, 2018 have:

1. Approved Standalone and Consolidated audited Financial Results for the quarter and year ended March 31, 2018.
2. Has recommended payment of final dividend @ 12 % (Rs. 1.2/- per share) on the equity shares of the Company for the year ended 31<sup>st</sup> March 2018, subject to approval of shareholders at the ensuing 21<sup>st</sup> Annual General Meeting of the Company.
3. Has approved issuance of non-convertible debentures for an overall aggregate amount of Rs. 350 crores (Rupees Three Hundred Fifty Crores) on private placement basis.

In this connection, please find enclosed herewith:

1. Audited Consolidated Financial Results for the quarter and year ended March 31, 2018 along with Auditor's Report and declaration.
2. Audited Standalone Financial Results for the quarter and year ended March 31, 2018 along with Auditor's Report and declaration.

Thanking You.

Yours sincerely  
For **Prestige Estates Projects Limited**

  
**Irfan Razack**  
Chairman & Managing Director  
DIN: 00209022



Encl: a/a.