



September 6, 2016

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

Dear Sirs,

**Sub : Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  
Board Meeting – September 14, 2016**

**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 Wednesday, September 14, 2016, to, inter alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2016.

**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 September 6, 2016 to September 16, 2016 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Thursday, September 15, 2016. During the call, the management will comment on the financial results for the first quarter ended June 30, 2016 and business outlook. Details of the call 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**

