



May 20, 2016

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
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Dear Sirs,

**Sub : Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  
Board Meeting – May 30, 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 Monday, May 30, 2016, to, inter alia, consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter/year ended March 31, 2016.

**Proposal of Dividend:** The Board at the ensuing meeting may consider declaration of final dividend for the financial year 2015-16

**Issuance of Non-Convertible Debentures:** The Board may also consider issuance of Non-Convertible Debentures at the ensuing Board Meeting.

**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 May 20, 2016 to June 01, 2016 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on May 31, 2016. During such call, the management will comment on the financial results for the quarter/ year ended March 31, 2016 and business outlook. Details of the calls will be published on the Company's website.

Thanking you,

Yours faithfully,

for **Prestige Estates Projects Limited**

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

