



March 09, 2020

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533274 | To 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 |
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Dear Sirs,

Sub: Intimation of Declaration of Interim Dividend and fixing of Record Date

Ref: Intimation under Regulation 29(1) and Regulation 42 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Intimation of Board Meeting: Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you the Board of Directors of Prestige Estates Projects Limited ("the Company") will consider declaration of interim dividend for the Financial Year 2019-20 through circular resolution on Friday, March 13, 2020.

Intimation of fixing of record date: Pursuant to Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that subject to confirmation of Board, the record date for the purpose of Payment of Interim Dividend for the financial year 2019 -20 will be Saturday, March 21, 2020.

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 March 09, 2020 to March 15, 2020 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary and Compliance Officer

