



December 11, 2019

To

The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
NSE Scrip code: PRESTIGE

The Manager
Dept of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400 001
BSE Scrip code: 533274

Dear Sir / Madam,

Sub: Board Meeting for approval for raising of funds through Qualified Institutions Placement (QIP)

Ref: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Intimation of Board Meeting: Pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), 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 Saturday, December 14, 2019 to, inter alia, consider and approve for raising of funds through rights issue, public issue, qualified institutions placement (QIP), preferential issue or any other method that may be permitted and in this regard approval of notice of Postal Ballot for seeking of approval of shareholders through Postal Ballot.

Trading window closure: As per Securities and Exchange Board of India (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 December 11, 2019 to December 16, 2019 (both days inclusive).

Thanking You,

Yours Faithfully,
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance Officer

