



August 05, 2020

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

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting - August 13, 2020**

**Ref: Intimation under Regulation 29(1) 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 Thursday, August 13, 2020 to, inter alia, consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter ended June 30, 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 has already been closed with effect from July 01, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter ended June 30, 2020.

**Investors Call:** The Company will hold investor/analyst calls on Friday, August 14, 2020. During such call, the management will comment on the financial results for the quarter ended June 30, 2020 and business outlook. Details of the calls will be published on the Company's website in due course.

Thanking you,

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Manoj Krishna JV**  
Company Secretary and Compliance Officer