



August 2, 2021

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

Dear Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting - August 10, 2021

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

Intimation of Board Meeting:

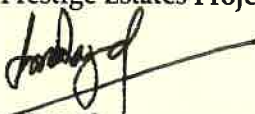
- i. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a Meeting of the Board of Directors of Prestige Estates Projects Limited ("the Company") is scheduled to be held on Tuesday, August 10, 2021 to, inter alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2021.
- ii. To consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2021 for the approval of the shareholders at the ensuing Annual General Meeting.
- iii. To consider issuance of Non-Convertible Debentures at the ensuing 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 has already closed from July 1, 2021 to August 12, 2021 (both days inclusive).

Investors Call: The Company will hold investor/analyst calls on Wednesday, August 11, 2021. During such call, the management will comment on the financial results for the quarter ended June 30, 2021 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


Irfan Razack
Chairman and Managing Director