



August 1, 2022

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 9, 2022**

**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 Tuesday, August 9, 2022 to, inter alia, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2022.

**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, 2022 to August 11, 2022 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Wednesday, August 10, 2022. During such call, the management will comment on the financial results for the quarter ended June 30, 2022 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**

  
Venkata Narayana K.  
Chief Executive Officer