



May 16, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Scrip Code: 533274	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 : Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015  
Board Meeting – May 30, 2017**

**Ref : Intimation under Regulation 29(1)(a) 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, May 30, 2017, to, inter alia, consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter/year ended March 31, 2017.

**Proposal of Dividend:** The Board at the ensuing meeting may consider declaration of final dividend for the financial year 2016-17.

**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 May 16, 2017 to June 1, 2017 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Wednesday, May 31, 2017. During such call, the management will comment on the financial results for the quarter/ year ended March 31, 2017 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  
DIN: 00209022

