



May 23, 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 : Addendum Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In furtherance to the Stock Exchange disclosure made on May 16, 2017 duly intimating Board Meeting proposed to be held on May 30, 2017, please be informed that the Board may also consider issuance of Non-Convertible Debentures at the said meeting.

Please take the above intimation on record.

Thanking you,

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

M. Sridhar
Company Secretary & Compliance Officer

