



May 14, 2018

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 28, 2018**

**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 Monday, May 28, 2018, to, inter alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

**Proposal of Dividend:** The Board at the ensuing meeting may consider declaration of final dividend for the financial year 2017-18.

**Issue of Non-Convertible Debentures:** The Board may also 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 shall remain closed from May 14, 2018 to May 30, 2018 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Tuesday, May 29, 2018. During such call, the management will comment on the financial results for the quarter and year ended March 31, 2018 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**

**M. Sridhar**  
Company Secretary & Compliance Officer

