



January 25, 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 – February 13, 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 Monday, February 13, 2017, to, inter alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2016.

**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 January 25, 2017 to February 15, 2017 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Tuesday, February 14, 2017. During the call, the management will comment on the financial results for the quarter and nine months ended December 31, 2016 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

