



19th March 2016

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001
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Dear Sir/Madam

Sub: Outcome – Declaration of Interim Dividend

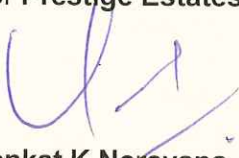
Pursuant to regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the payment of interim dividend at the rate of 12% i.e (Rs 1.2 per share) for the financial year 2015-16 vide circular resolution dated March 19, 2016.

As intimated, the Interim Dividend shall be payable to all those equity shareholders whose names will appear in the register of members of the Company as on March 31, 2016 being the record date for the purpose and the said interim dividend will be paid on or before 17th April 2016.

Please take the same on record.

This is for your information and record.

Yours faithfully
For **Prestige Estates Projects Limited**


Venkat K Narayana
Company Secretary and Compliance Officer