



4th November 2015

**The General Manager  
Dept. of Corporate Services  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051**

*Sub: Intimation of Meeting of Board of Directors of Prestige Estates Projects Limited*

Dear Sir/Madam

Kindly note that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of November 2015 at 3.00 P.M, at our Registered Office, to consider and approve interalia, the unaudited financial statements for the quarter and half-year ended 30<sup>th</sup> September 2015.

Further, please also note that as per the Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 5<sup>th</sup> November 2015 to 15<sup>th</sup> November 2015.

Thanking you,

Yours truly,  
For Prestige Estates Projects Limited

**Irfan Razack  
Chairman & Managing Director**