



14 May 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 Saturday, the 30th day of May 2015 at 11.00 A.M, at our Registered Office, to consider and approve inter alia, the audited financial statements for the year ended 31st March 2015 and to recommend dividend, if any, on equity shares.

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 22nd May 2015 to 2nd June 2015.

Thanking you,

Yours truly,
For **Prestige Estates Projects Limited**

**Irfan Razack
Chairman & Managing Director**

CIN: L07010KA1997PLC022322