



14/09/2015

To,

The General Manager

Dept. of Corporate Services

National Stock Exchange of India Limited

Bandra Kurla Complex

Bandra (E)

Mumbai-400051

Sub: Intimation of Book Closure as per Clause 16 of the Listing Agreement

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2015 to September 30, 2015 (both days inclusive) for the purpose of Payment of Dividend & 18th Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

This for your information and record.

Yours Faithfully

For **PRESTIGE ESTATES PROJECTS LIMITED**

Medha Gokhale

Company Secretary and Compliance Officer