



30 July 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 Tuesday, the 11<sup>th</sup> day of August 2015 at 2.00 P.M, at our Registered Office, to consider and approve interalia, the unaudited financial statements for the quarter ended 30<sup>th</sup> June 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 3<sup>rd</sup> August 2015 to 13<sup>th</sup> August 2015.

Thanking you,

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

**Irfan Razack  
Chairman & Managing Director**