



30th January 2016

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,
Trading Window Closure and Investor Call Intimation.***

Dear Sir/Madam

Kindly note:

1) **A meeting of the Board of Directors of the Company will be held on Tuesday, February 09, 2016 at 2.00 pm, at our Registered Office to consider and approve interalia, the unaudited financial statements for the quarter and nine months ended December 31, 2015**

2) **Trading window closure**

In compliance with the Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, the Company will close the trading window from January 30, 2016 to February 11, 2016 (Both days inclusive).

3) **Investors call**

The Company will hold investor/analyst calls on February 10, 2016. During such calls, the management will comment on the financial results for the quarter ending December 31, 2015 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Thanking you,

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


Irfan Razack
Chairman & Managing Director
DIN: 00209022