



January 17, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: 533274</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051  <b>Scrip Code : PRESTIGE</b>
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Dear Sir(s),

**Sub: Copy of publication of Notice of Board Meeting in the newspapers**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Board meeting to be held on Friday, January 24, 2020 duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on January 17, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Prestige Estates Projects Limited**



**Manoj Krishna JV**  
**Company Secretary and Compliance Officer**

**Encl: Copy of Publication**



