



To,

Date: 31.08.2019

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001
Scrip Code: PRESTIGE	Scrip Code: 533274

Dear Sirs,

Sub: Notice of the 22nd Annual General Meeting of the Company and Closure of Register of Members of the Company.

Ref: Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 22nd Annual General Meeting of Prestige Estates Projects Limited (“the Company”) will be held on Wednesday, September 25, 2019 at 03:30 p.m at Prestige Falcon Tower, No.19, Brunton Road, Ward No. 111, Richmond Town, Bangalore - 560025.

The Register of members and Share Transfer books of the Company shall be closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend. The beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Wednesday, September 18, 2019 are entitled to receive dividends from the company, post approval of Shareholders at ensuing Annual General Meeting.

The e-voting period commences on Saturday, September 21, 2019 at 9.00 a.m and ends on Tuesday, September 24, 2019 at 5.00 p.m. During this period, shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 18, 2019, may cast their vote electronically.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For **Prestige Estates Projects Limited**



Manoj Krishna JV
Company Secretary & Compliance Officer.