



November 06, 2019

<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 Tuesday, November 12, 2019 duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on November 05, 2019.

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**

**8K MILES SOFTWARE SERVICES LIMITED**  
(CIN: L72300TN1993PLC101852)

Registered Office: Second Floor, Srinivas Towers, No. 5, Cenotaph Road, Teynampet, Chennai - 600 018.  
EXTRACTS OF THE CONSOLIDATED AND STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2019  
(Amount in INR in lakhs except EPS)

CONSOLIDATED				
PARTICULARS	Year ended		Year ended	
	31 March 2019	31 March 2018	31 March 2019	31 March 2018
	(Audited)	(Audited)		
Revenue from operations	84,219.15	84,923.87		
Net profit for the period (before tax, exceptional and/or extraordinary items)	9,642.86	26,596.85		
Net profit for the period before tax (after exceptional and/or extraordinary items)	9,642.86	26,596.85		
Net profit for the period after tax (after exceptional and/or extraordinary items)	7,982.49	20,541.31		
Total comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	7,989.42	20,552.14		
Paid-up equity share capital (Face value of Rs. 5/- per share)	1,525.68	1,525.68		
Earnings per share [Face Value Rs. of 5/- each] (for continuing and discontinued operations):				
(a) Basic	22.52	56.24		
(b) Diluted	22.92	56.24		
Particulars	STANDALONE			
	Quarter Ended		Year Ended	
	31st March 2019	31st Dec 2018	31st March 2018	31st March 2019
				31st March 2018



**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322  
Regd. Office: Prestige Falcon Tower,  
No 19, Brunton Road, Bengaluru - 560025  
Email: investors@prestigeconstructions.com  
Website: www.prestigeconstructions.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019, to, inter alia, consider and approve the standalone and consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2019.

The full text of the notice may be accessed on the Company's website at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and may also be accessed on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

for Prestige Estates Projects Limited  
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Place: Bengaluru  
Date: October 31, 2019  
Manoj Krishna JV  
Company Secretary & Compliance Officer

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