



July 25, 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 Thursday, August 1, 2019 duly published in Samyuktha Karnataka (Kannada Daily) and The New Indian Express (English Daily) on July 25, 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**

# KARNATAKA

THURSDAY 25.07.2019

newindianexpress.com

A case of online game PUBG being used to cheat and blackmail innocent girls has come to light. After a Belagavi girl filed a complaint with the local police of her explicit photographs being leaked on social media, the blackmailer has been arrested from Gujarat.

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## students fall ill

Tumakuru: Over 40 students fell ill after consuming iron supplement pills provided at a school in S Kodagihalli village of Gubbi taluk on Wednesday. They were shifted to the government hospitals in Gubbi and Tumakuru. All the children are out of danger. The pill samples have been sent to a laboratory for tests. ENS

of the Karnataka High India (ASI) initiated the oachments constructed nesday. ation Assistant Vinayak eople who have occupied the fort asking them to e further adds that the if e taken to demolish the ds that will have to be

id, Dr S K Bhagat said, oach in dealing with the e will obey the court ort the ASI has given one vacate. According to ASI ns have been identified mpletion of survey and on Wednesday. Notices people on Thursday kateshkumar told TNIE is ready to provide sites ing inside Gulbarga Fort ; any houses.

## One Year (Full-Time) Post Graduate Diploma Programmes

Under Affiliation

Guru Gobind Singh Indraprastha University  
16-C Dwarka, New Delhi- 110075

**ELIGIBILITY:** Students having any recognized 3 years or more Bachelor's Degrees in any discipline with a minimum of 50% marks in aggregate. Reservation of seats as per the University rules.

**ADMISSION PROCEDURE:** CET scores shall be considered for admission subject to fulfillment of eligibility and admission criteria. (for details visit the website link given below)

**HOW TO APPLY:** Admission through GGSIPU Common Entrance Test. Apply online through Websites: <http://www.ipu.ac.in> Application fee is Rs. 1,000/-

Online applications can be submitted at <http://www.ipu.ac.in> from July 16th, 2019.

**IMPORTANT DATES:** Online Application Start Date: July 16th, 2019. Last Date: July 31st, 2019 (upto 4 PM).

**Contact Details:** GGSIPU Admission Helpline: 011-25302167 Email: [ggsipu.pr@rediffmail.com](mailto:ggsipu.pr@rediffmail.com)

DAVP 19125/11/0003/1920

Coimbatore  
24.07.2019

Officer-in-Charge



## PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Regd. Office: The Falcon House,

No. 1, Main Guard Cross Road, Bengaluru- 560001

Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com)

Website: [www.prestigeconstructions.com](http://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 Thursday, August 1, 2019, to, inter alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the Quarter ended June 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  
sd/-

Place: Bengaluru  
Date: July 24th, 2019

Manoj Krishna JV  
Company Secretary & Compliance Officer

## IHCL ORIENTAL HOTELS LIMITED

CIN : L55101TN1970PLC005897

Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.

Phone No. : 044 - 66172828. Fax No. : 044 - 28278138. Website : [www.orientalhotels.co.in](http://www.orientalhotels.co.in)

### UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended 30.06.2019 (unaudited)	Quarter ended 31.03.2019 (Audited)	Quarter ended 30.06.2018 (unaudited)	Year ended 31.03.2019 (Audited)	Quarter ended 30.06.2019 (unaudited)	Quarter ended 31.03.2019 (unaudited)	Quarter ended 30.06.2018 (unaudited)	Year ended 31.03.2019 (Audited)
Total Income from operations	6844	9606	8193	35672	6889	9633	8225	35476
Net Profit / (Loss) for the period before tax (before Exceptional Items)	(697)	710	(533)	626	(665)	724	(510)	396

## GOVERNMENT OF INDIA

National Institution for Transforming India

(NITI Aayog)

REQUEST FOR PROPOSAL FOR  
CONSULTANT

