



June 18, 2020

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533274 | To National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051 Scrip Code : PRESTIGE |
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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 Wednesday, June 24, 2020 duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on June 18, 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

