



November 20, 2020

To

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 Sir/Madam,

Sub: Copy of Publication of Extra Ordinary General Meeting Notice

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of Extra Ordinary General Meeting Notice duly published in today's Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) newspapers.

This is for your information and records.

Thanking you

Yours faithfully
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: Copy of Publication

