



Date: 24.08.2018

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 Sirs,

Sub: Notice of the 21st 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 21st Annual General Meeting of Prestige Estates Projects Limited (“the Company”) will be held on Monday, September 17, 2018 at 04:00 p.m at Hajee Saleh Mohammed Ahmed Sait Cutchi Memon Jamaath Khana (CMJ), 4th Floor, Topaz Hall, #276, K. Kamaraj Road, Bengaluru – 560042, Karnataka. Notice Convening the Annual General Meeting is enclosed herewith.

The Register of members and Share Transfer books of the Company shall be closed from Wednesday, September 12, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of Annual General Meeting. The beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Tuesday, September 11, 2018 are entitled to receive dividends from the company, post approval of Shareholders at ensuing Annual General Meeting.

The e-voting period commences on Wednesday, September 12, 2018 at 9.00 a.m and ends on Sunday, September 16, 2018 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 Tuesday, September 11, 2018, may cast their vote electronically.

This is for your kind information and records.

Thanking You,

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

M. Sridhar
Company Secretary & Compliance Officer.
Encl: AGM Notice

