



October 11, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533274	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 Sirs,

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 October 30, 2018, duly published in Samyuktha Karnataka (Kannada Daily) and Business Standard (English Daily) on October 11, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

M. Sridhar

M. Sridhar
Company Secretary & Compliance Officer



Encl: Copy of Publication



PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Regd. Office: The Falcon House,

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

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, October 30, 2018, to, inter alia, consider and approve the standalone and consolidated Financial Results of the Company for the half year ended September 30, 2018.

The full text of the notice may be accessed on the Company's website at www.prestigeconstructions.com and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com

for Prestige Estates Projects Limited
sd/-

Place: Bengaluru

Date: 10.10.2018

Irfan Karack
Chairman and Managing Director
DIN 00209022

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for Prestige Estates Projects Limited
sd/-
Irfan Razack
Chairman and Managing Director
DIN 00209022

Place: Bengaluru
Date: 10.10.2018

Appeared in Samyuktha Karnataka (Kannada)
Daily on October 11, 2018.