



January 24, 2025

To  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Dear Sirs,

**Sub: Regulation 50(1) & 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Intimation of Board Meeting to be held on January 29, 2025**

Pursuant to Regulation 50(1) and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that a Meeting of the Board of Directors of Prestige Projects Private Limited (“the Company”) is scheduled to be held on Wednesday, January 29, 2025, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2024.

**Trading window closure:** As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window for dealing in the securities of the Company has already closed from January 1, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company (both days inclusive).

Thanking you,

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

**Badrunissa Irfan**  
**Director**  
**DIN: 01191458**

**PRESTIGE PROJECTS PRIVATE LIMITED**

CIN: U45201KA2008PTC046784

Registered office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025

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