



May 22, 2024

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 May 27, 2024

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 Monday, May 27, 2024 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 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 April 1, 2024 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**

Lingraj Patra
Company Secretary and Compliance Officer

PRESTIGE PROJECTS PRIVATE LIMITED

CIN: U45201KA2008PTC046784

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

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