



January 31, 2022

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 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting - February 4, 2022

Ref: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Intimation of Board Meeting: Pursuant to Regulation 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 Friday, February 4, 2022 to, inter alia, consider and approve the unaudited standalone Financial Results of the Company for the quarter and Nine Months ended December 31, 2021.

Thanking you,

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

Badrunissa Irfan
Director

Prestige Projects Private Limited

CIN: U45201KA2008PTC046784

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

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