



**Prateek Group**

Creating Landmarks, Setting Benchmarks

Dated: 09.08.2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort Mumbai-400001

BSE: 975574

Ref: Scrip Code

**Sub.:** Intimation of Board meeting to consider, inter alia, Financial Results of the Company for the quarter ended on 30 June 2024

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of Prateek Realtors India Private Limited ('the Company') is scheduled to be held on Wednesday, 14<sup>th</sup> August 2024 at Prateek Pro-Menage, A-42, Sector 67, Noida – 201301, UP, *inter alia*, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2024.

This is submitted for your information & records.

Thanking you,

For Prateek Realtors India Private Limited

  
Kanchan Pal  
Company Secretary  
M No: A67506



**PRATEEK REALTORS INDIA PRIVATE LIMITED**

**Corporate Office:** Prateek PRO-MENAGE, A-42, Sector - 67, Noida | Ph.: +91 120-6788300 | Email: info@prateekgroup.com

**Regd. Office:** Plot No: 101-102, Himalaya Palace, 65 Vijay Block, Laxmi Nagar, G Block Shakarpur Delhi- 110092

CIN : U70101DL2009PTC197028