

Dated: 22.05.2024

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

Ref: Scrip Code

BSE: 975574

Sub.: Intimation of Board meeting to consider, inter alia, Financial Results of the Company for the quarter and financial year ended on 31st March 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, 29th May 2024, at the Corporate Office of the Company situated at A-42, Sector-67, Noida-201301, *inter alia* to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 along with Independent Auditor's Report thereon.

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 | Tel: +91 120-2595555 | Fax: +91 120-2595544 | Email: info@prateekgroup.com

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

CIN : U70101DL2009PTC197028