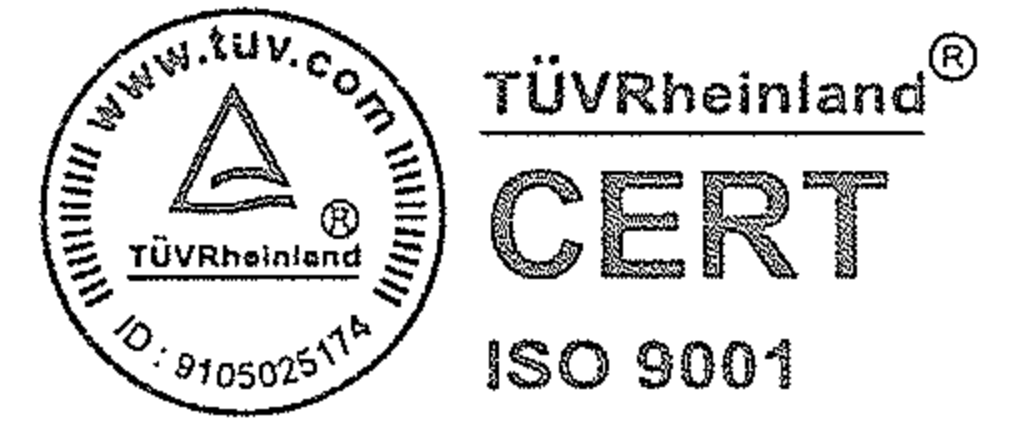


# TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: [ttkcorp@ttkprestige.com](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

April 19, 2017

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

**Sub: Notice of Board Meeting and Record Date for Interim Dividend.**

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on April 24, 2017, inter alia, to consider and approve interim dividend for the financial year 2016-17.

The Company has fixed Record Date as Wednesday, the 3<sup>rd</sup> May, 2017 for the purpose of interim dividend, if approved at the said Board meeting.

In this connection, further note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from April 20, 2017 to April 26, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

  
**K. Shankaran**  
**Director & Secretary**

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)