

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025, INDIA  
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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

10<sup>th</sup> July, 2018

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.  Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code : 517506
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Dear Sir,

**Sub: Intimation of Board Meeting and closure of Trading Window**

A meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> July, 2018, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2018.

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 11<sup>th</sup> July, 2018 to 27<sup>th</sup> July, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

  
**K. Shankaran**  
**Director & Whole-time Secretary**  
**DIN: 00043205**

**A TTK Group Company**

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