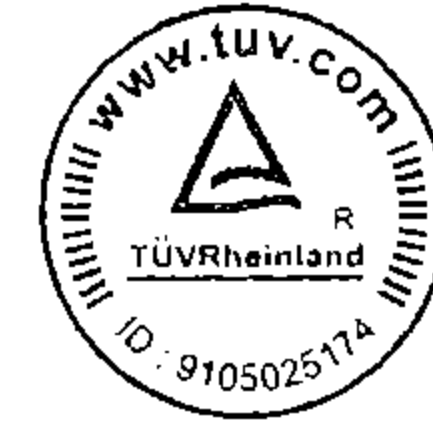


TTK Prestige LIMITED



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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

July 14, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended 30th June 2016.

We wish to inform you that a Meeting of the Board of Directors of TTK Prestige Limited will be held on 3rd August, 2016, inter alia, to consider and approve the Un-audited Financial Results for the First Quarter ended June 30, 2016.

On approval by the Board, the results will be filed with the Stock Exchange and advertised as per regulations.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

K. Shankaran
Director & Secretary

A  Group Company

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