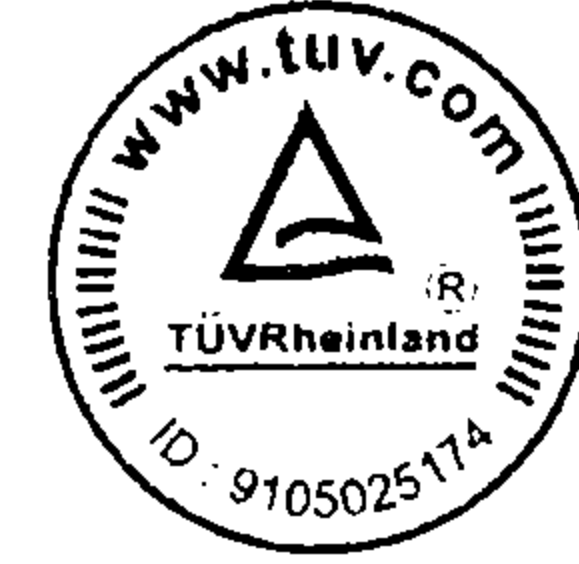


TTK Prestige LIMITED



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ISO 9001

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Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

March 2, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Board Meeting to consider Interim Dividend

A meeting of the Board of Directors of the Company will be held on March 11, 2016, inter alia, to consider and approve interim dividend for the financial year 2015-16.

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 beginning from the time of issue of this Notice on March 2, 2016 to March 14, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

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

K. Shankaran
Director & Secretary

Encl: a/a