

TTK Prestige LIMITED



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ISO 9001

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

September 30, 2015

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Closure of Trading window

As already informed, the Meeting of the Board of Directors of TTK Prestige Limited will be held on 14th October, 2015 for considering the Un-audited Financial Results for the second quarter and half year ended 30th September, 2015.

In this connection, the Trading Window for dealing in the Company's securities will remain closed for Directors and Designated Employees of the Company and/or their dependents from October 5, 2015 till October 16, 2015 as per SEBI (Prohibition of Insider Trading Regulation), 2015 and Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary