

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

7th May, 2014

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 15th May, 2014 for considering the Audited Financial Results for the year ended 31st March, 2014.

In this connection, the Trading Window for dealing in the Company's securities will remain closed from May 8, 2014 till May 16, 2014 as per Regulation 3.2.1 of the SEBI (Prohibition of Insider Trading Regulation), 1992 and Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in black ink, appearing to be 'K. Shankaran', written over a horizontal line.

K. Shankaran
Director & Secretary

CIN No. : L85110TZ1955PLC015049