

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

January 12, 2017

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 January 31, 2017 for considering the Un-audited Financial Results for the third quarter and nine months ended December 31, 2016.

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 January 17, 2017 till February 2, 2017 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

A TTK Group Company

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