

TTK Prestige LIMITED



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ISO 9001

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

May 4, 2019

www.ttkprestige.com CIN : L85110TZ1955PLC015049

National Stock Exchange
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051.
Scrip Symbol : TTKPRESTIG

BSE Limited
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 517506

Dear Sirs,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 **Thursday, May 16, 2019** has been fixed as the **Record Date** to determine eligible shareholders entitled to receive the Bonus Equity Shares

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

Cc:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited
- c) Karvy Fintech Private Limited, Registrar and Share Transfer Agent

