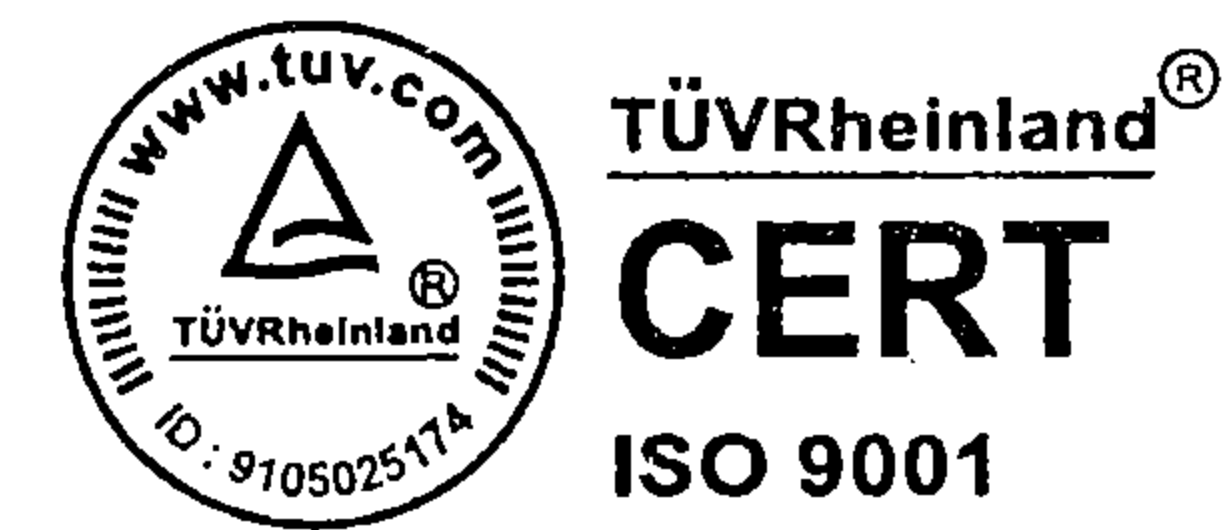


TTK Prestige LIMITED



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

3rd October, 2017

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Intimation of Board Meeting and closure of Trading Window

A meeting of the Board of Directors of the Company will be held on 24th October, 2017, inter alia, for considering and approving the Unaudited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2017.

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 from 10th October, 2017 to 26th October, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran

K. Shankaran
Director & Whole-time Secretary
DIN: 00043205

A  Group Company

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