

TTK Prestige LIMITED



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CERT
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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 3, 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 30th May, 2017 for considering the Audited Financial Results for the year ended 31st March, 2017.

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 May 16, 2017 till June 1, 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  Group Company

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