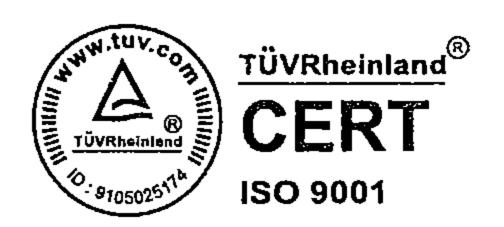
TTK Prestige LIMITED



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 21st July, 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 11th August, 2017, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter year ended 30th June, 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 28th July, 2017 to 16th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully, For TTK Prestige Limited,

K. Shankaran

Director & Whole-time Secretary

DIN: 00043205