

# TTK Prestige LIMITED

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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](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049  
21<sup>st</sup> 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 11<sup>th</sup> August, 2017, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter year ended 30<sup>th</sup> 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 28<sup>th</sup> July, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

  
**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)