

TTK Prestige LIMITED

Corporate Office: 11th Floor, Brigade Towers,
135, Brigade Road, Bangalore – 560 025.

Registered Office: Plot No.38,
SIPCOT Industrial Complex, Hosur-635 126.
TamilNadu. Tel: 91-80-22217438/39.

Website: www.ttkprestige.com

e-mail: investorhelp@ttkprestige.com

CIN No.L85110TZ1955PLC015049

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of TTK Prestige Limited will be held on 28th January, 2019, inter alia to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2018.

A copy of the said notice and the Unaudited Financial Results shall also be available on Company's website at <https://ttkprestige.com/investor-relations/investor-information> and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

For TTK Prestige Limited

Bangalore

K. Shankaran

3rd January, 2019 Director & Secretary

THE ECONOMIC TIMES

DATE: 04-01-2019