

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

1<sup>st</sup> January, 2019

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.  Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code : 517506
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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 28<sup>th</sup> January, 2019, inter alia, for considering and approving the Unaudited Financial Results of the Company for the third Quarter and Nine months ended 31<sup>st</sup> December, 2018.

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 14<sup>th</sup> January, 2019 to 30<sup>th</sup> January, 2019 (both days inclusive).

Thanking you,

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

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