

# TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
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[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

22<sup>nd</sup> March, 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**

In terms of the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that a Meeting of the Board of Directors of the Company to be held on 29<sup>th</sup> March, 2019 inter alia will consider the following amongst other items:

1. Cancellation of 27,300 Forfeited Equity shares of Rs.5/- paid up from the Issued, Subscribed and Paid-up Share Capital of the Company subject to the approval of shareholders and applicable provisions of Companies Act, 2013 and SEBI Regulations.
2. Recommend issue of Bonus Shares subject to the approval of shareholders and applicable provisions of Companies Act, 2013 and SEBI Regulations.

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 23<sup>rd</sup> March, 2019 to 2<sup>nd</sup> April, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

**For TTK Prestige Limited**

*K. Shankaran*  
**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)