

# TTK Prestige LIMITED

Corporate Office: 11<sup>th</sup> 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](http://www.ttkprestige.com)**

**e-mail: [investorhelp@ttkprestige.com](mailto: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 10th February, 2021, inter alia to consider and approve the Un-audited Financial Results for the 3rd quarter and Nine months ended 31st December, 2020. A copy of the said notice and the Un-audited 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For TTK Prestige Limited**

**K.Shankaran**

Place: Bangalore

Wholetime Director &

Date: 18.12.2020

Secretary

THE ECONOMIC TIMES

DATE: 19-12-2020