

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

October 18, 2021

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,

Ref: Addendum to Notice of Board Meeting scheduled for October 27, 2021

Sub.: Notice / Intimation of Board Meeting Date under Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015- Additional agenda to consider sub-division/split of Equity Shares.

Dear Sir/Madam,

This is in addition to our letter dated September 20, 2021 to consider Un-audited Financial Results for the quarter and half year ended September 30, 2021, we would like to inform an additional agenda item is to be included in the notice of the meeting of the Board of Directors of the Company scheduled to be held on October 27, 2021 as under:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider matters related to sub-division/split of Equity Shares of face value of Rs.10/- each of the Company in such manner as the Board may determine including matters related / incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting.

As informed earlier vide our communication dated September 20, 2021, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 was closed from October 1, 2021 till October 29, 2021.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Whole time Director & Secretary

A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)