

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

June 23, 2022

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, July 23, 2022 for taking record of the Members of the Company for the purpose of the 66th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Friday, July 29, 2022:

Symbol	Scrip code	Type of security	Book closure		Record Date	Purpose
TTKPRESTIG (NSE)	517506 (BSE)	Equity	From 23.07.2022	To 23.07.2022	-	66 th Annual General Meeting (29.07.2022) and payment of Dividend

The dividend, if declared by the Members at the ensuing AGM, will be paid on and from August 17, 2022.

Kindly take the same on your record.

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
K. Shankaran
Whole time Director & Secretary

cc: N.S.D.L., C.D.S.L and KFin Technologies (P) Ltd

A  Group Company

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