

# 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

January 21, 2022

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: Consideration of Interim Dividend at the Board Meeting to be held on February 1, 2022**

Further to our letter dated December 22, 2021 regarding considering and approving the Unaudited Financial Results of the Company for the Third Quarter and nine months ended 31<sup>st</sup> December, 2021, the Board will also consider payment of an interim dividend for the financial year 2021-22 at the Board Meeting scheduled to be held on February 1, 2022.

Kindly take the above information on record.

Thanking you,

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

*K. Shankaran*

**K. Shankaran**  
**Director & Secretary**  
**DIN: 00043205**