

May 25, 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 Sirs,

Sub: Annual General Meeting and Recommendation of Dividend

1. Annual General Meeting: The 65th Annual General Meeting ('AGM') of the Company will be held on 8th July 2021 at 11 a.m. (IST) through Video Conferencing / Other Audio Visual Means in view of the prevailing COVID-19 pandemic.

2. Recommendation of Dividend: Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, May 25, 2021, has recommended a final dividend of Rs.30 per share i.e. 300% for the financial year 2020-21 subject to the approval of the shareholders at the ensuing 65th AGM of the Company.

The dividend, if declared by the shareholders at the ensuing AGM, will be paid on and from Friday, July 23, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran

K. Shankaran
Whole time Director & Secretary