

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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May 4, 2019

www.ttkprestige.com CIN : L85110TZ1955PLC015049

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: Intimation of Record Date for Issue of Bonus Equity Shares

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 **Thursday, May 16, 2019** has been fixed as the **Record Date** to determine eligible shareholders entitled to receive the Bonus Equity Shares

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

Cc:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- Karvy Fintech Private Limited, Registrar and Share Transfer Agent