

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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30th March, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adoption of policies in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

In continuation to our letter dated 29th March, 2019 on outcome of the Board meeting, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments thereof, the Board of Directors in their meeting held on Friday, 29th March, 2019 have adopted:

1. Policy and procedure for inquiry in the event of leak or suspected leak of Unpublished Price Sensitive Information (UPSI);
2. Policy on Determination of Legitimate purposes for Sharing UPSI;
3. Prevention of Insider Trading;
4. Code of practices and procedures for fair disclosure of UPSI

Thanking you,

Yours faithfully,

For TTK Prestige Limited

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

K. Shankaran
Director & Whole-time Secretary
DIN: 00043205

A **TTK Group Company**

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