

February 01, 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
--	--

Dear Sirs,

Sub: Record Date for Interim Dividend

The Company has fixed Record Date as **February 12, 2022** for the purpose of interim dividend, at the Board meeting held on February 01, 2022.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,



K. Shankaran
Whole time Director & Secretary