



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: tlkcorp@tlkprestige.com www.tlkprestige.com CIN: L85110TZ1955PLC015049

June 25, 2020

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 Sir,

## Sub: Board recommends Dividend for the year 2019-20

We are pleased to inform you that the Board of Directors have recommended a dividend of Rs.20/- per share (200% on the face value of Rs.10/- each) for the financial year ended 31.3.2020 subject to approval of the shareholders in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully, For TTK Prestige Limited.,

K. Shankaran

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Director & Secretary