

May 31, 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
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Dear Sir,

**Sub: Intimation of Schedule of Analyst Conferences under SEBI (LODR) Regulations, 2015 – June 2, 2022**

This has reference to Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

We wish to inform you that we will be participating in the investor meet organized by **B&K Securities India Pvt. Ltd.** on 2<sup>nd</sup> June 2022

During the conference we will be sharing the information already filed with the Stock Exchanges on 28<sup>th</sup> May 2022 as detailed below:

1. Audited Financial Results for FY 2021-22;
2. Gist of information relating the above results;
3. Extracts from Board’s Report.

This is for your information and records.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

*K. Shankaran*

K. Shankaran  
Whole time Director & Secretary