

TTK Prestige LIMITED



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

June 17, 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 Sir,

Sub: Annual General Meeting – Book Closure

The Annual General Meeting of the Company will be held on Monday, the **12th August, 2019**

The Register of Members will be closed on **9th August, 2019** for the purpose of holding the Annual General Meeting of the company as well as for payment of dividend, if declared at the Annual General Meeting.

The Voting rights of the members/beneficiary owners shall be reckoned on the equity shares held by them as on **6th August, 2019 being the cut-off date** for the purpose.

Kindly take the above book closure dates on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

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

K. Shankaran
Director & Secretary

cc: N.S.D.L.
C.D.S.L.
Karvy Fintech (P) Ltd

A logo for TTK Group Company, featuring the letters 'TTK' in a stylized, bold font with a small graphic element to the right, followed by the text 'Group Company'.

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