

June 8, 2021

<p>National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Scrip Symbol : TTKPRESTIG</p>	<p>BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code : 517506</p>
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, July 3, 2021 for taking record of the Members of the Company for the purpose of the 65th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Thursday, July 8, 2021:

Symbol	Scrip code	Type of security	Book closure		Record Date	Purpose
TTKPRESTIG (NSE)	517506 (BSE)	Equity	From 3.7.2021	To 3.7.2021	—	65 th Annual General Meeting (8.7.2021) and payment of Dividend

The dividend, if declared by the Members at the ensuing AGM, will be paid on and from July 23, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran

K. Shankaran
Whole time Director & Secretary

cc: N.S.D.L., C.D.S.L and KFin Technologies (P) Ltd