## TTK Prestige



Corporate Office: 11th Floor, Brigade Towers, 135. Brigade Road, Bangatore – 560 025 INDIA Phone. 91-80-22217438/39, Fax: 91-80-22277446, E-mail. ttkcorp@ttkprestige.com www.ttkprestige.com CIN: L851107Z1955PLC015049

April 3, 2019

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,

Scrip Code : 517506

Mumbai - 400 001.

Dear Sir,

## **Sub: Closure of Trading Window**

Pursuant to clarification issued by NSE vide their communication No.NSE/CML/2019/11 dated 2nd April, 2019 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect (April 03, 2019) till 48 hours after the declaration of the Audited Financial Results of the Company for the year ended March 31, 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

K. Shankaran

Director & Whole-time Secretary

DIN: 00043205