

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
www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 28, 2022

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

Dear Sirs,

Sub: Annual General Meeting and Recommendation of Dividend

Annual General Meeting: The **66th Annual General Meeting** ('AGM') of the Company will be held on **July 29, 2022 at 12:00 Noon (IST)** through Video Conferencing / Other Audio Visual Means.

Recommendation of Dividend: Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Saturday, May 28, 2022, has recommended a final dividend of Rs.3.50 per share i.e. 350% for the financial year 2021-22 subject to the approval of the shareholders at the ensuing 66th AGM of the Company.

The dividend, if declared by the shareholders at the ensuing AGM, will be paid on and from **Wednesday, August 17, 2022**.

This is for your information and records.

Thanking you,
Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
K. Shankaran
Whole time Director & Secretary

A TTK Group Company

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