

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

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](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

January 8, 2020

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
--	--

Dear Sir,

**Sub: Change in Board Meeting Date.**

Kindly refer to our letter dated 23<sup>rd</sup> December, 2019 wherein we had informed that the Board Meeting of TTK Prestige Limited will be held on 27<sup>th</sup> January 2020, inter alia, for considering and approving the Unaudited Financial Results of the Company for the Third Quarter and nine months ended 31<sup>st</sup> December, 2019.

**Now we would like to inform you that the Board Meeting of our Company has been re-scheduled and the same will be held on Thursday, the 30<sup>th</sup> January 2020.**

In this connection, further note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, which has been closed from January 1, 2020 till Wednesday, January 29, 2020 will continue to remain closed till February 3, 2020.

This is for your information and records. The inconvenience caused in this regard is regretted.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

  
**K. Shankaran**  
**Director & Secretary**  
**DIN: 00043205**

**A TTK Group Company**

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