

# TTK Prestige LIMITED

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**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 3, 2018

**Bombay Stock Exchange**

**National Stock Exchange**

Dear Sir,

Sub: Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

A meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> January, 2018, 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, 2017. On approval by the Board, the results will be filed with the Stock Exchange and advertised as per regulations.

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, shall remain closed from 10<sup>th</sup> January, 2018 to 26<sup>th</sup> January, 2018 (both days inclusive).

Thanking you,

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

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

**K. Shankaran**  
**Director & Secretary**

A **Group Company**

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