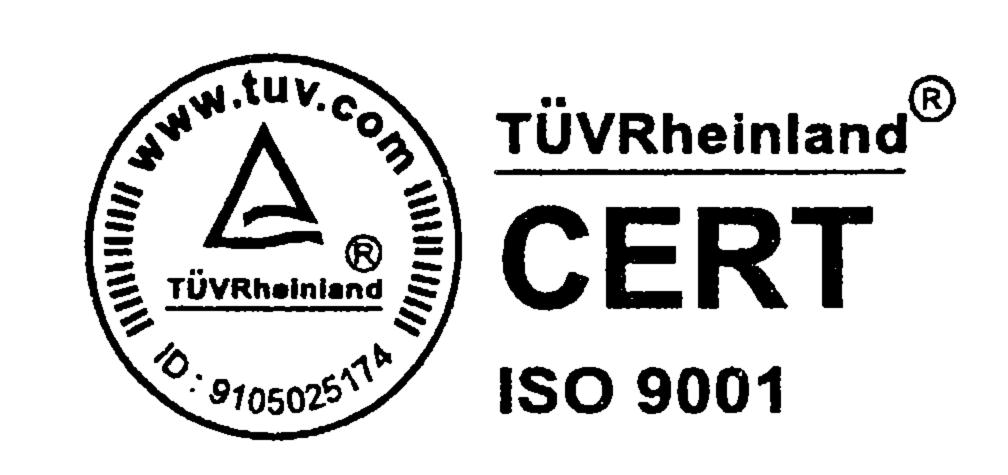
TTK Prestige LIMITED



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

January 3, 2018

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

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

A meeting of the Board of Directors of the Company will be held on 24th January, 2018, inter alia, for considering and approving the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st 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 10th January, 2018 to 26th January, 2018 (both days inclusive).

Thanking you,

Yours faithfully, For TTK Prestige Limited,

K. Shankaran

Director & Secretary