

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA

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www.ttkprestige.com CIN : L85110TZ1955PLC015049

May 30, 2018

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
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Dear Sir,

Sub: Annual General Meeting – Book Closure

The Annual General Meeting of the Company will be held on Wednesday, the **25th July, 2018**.

The Register of Members will be closed on **24th July, 2018** for the purpose of holding the Annual General Meeting of the company as well as for payment of dividend, if declared at the Annual General Meeting.

The Voting rights of the members/beneficiary owners shall be reckoned on the equity shares held by them as on **20th July, 2018 being the cut-off date** for the purpose.

Kindly take the above book closure dates on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

cc: N.S.D.L.
C.D.S.L.
Karvy Computershare (P) Ltd