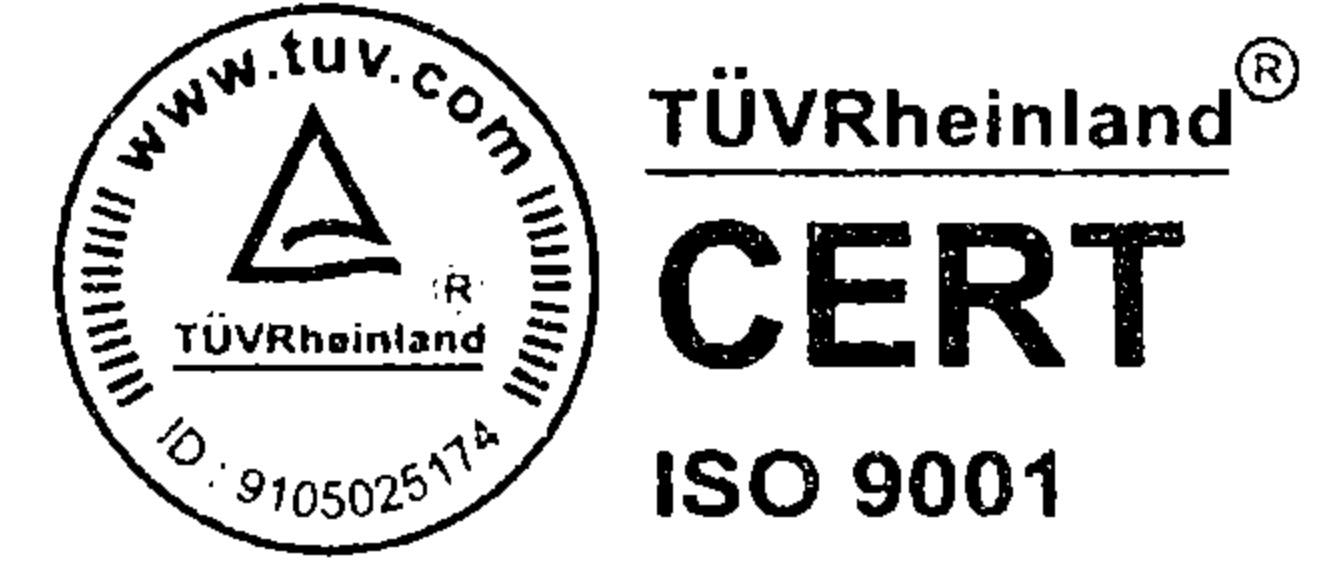

TTK Prestige LIMITED



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

6th May, 2016

Bombay Stock Exchange

National Stock Exchange

Dear Sir,

Sub: Closure of Trading window

As already informed, the Meeting of the Board of Directors of TTK Prestige Limited will be held on 23rd May, 2016 for considering the Audited Financial Results for the year ended 31st March, 2016.

In this connection, the Trading Window for dealing in the Company's securities will remain closed for Directors and Designated Employees of the Company and/or their dependents from May 9, 2016 till May 25, 2016 as per SEBI (Prohibition of Insider Trading Regulation), 2015 and Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

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

K. Shankaran
Director & Secretary