

TTK Prestige LIMITED



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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

June 17, 2019 www.ttkprestige.com CIN : L85110TZ1955PLC015049

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 Monday, the **12th August, 2019**

The Register of Members will be closed on **9th August, 2019** 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 **6th August, 2019 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 Fintech (P) Ltd

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Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed on 9th August 2019 for taking record of the Members of the Company for the purpose of AGM and Dividend.

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
TTKPRESTIG	Equity	9.8.2019	9.8.2019	—	Annual General Meeting and Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For TTK Prestige Limited,


K. Shankaran
Director & Secretary

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