
TTK Prestige LIMITED

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

Registered Office: Plot No.38,
SIPCOT Industrial Complex, Hosur-635 126.
TamilNadu. Tel: 91-80-22217438/39.

Website: www.ttkprestige.com

e-mail: investorhelp@ttkprestige.com

CIN No.L85110TZ1955PLC015049

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of TTK Prestige Limited will be held on 25th May, 2021, inter alia

1. Consider and approve the Audited Financial Results for the year ended 31st March, 2021.

2. Recommend Final Dividend, if any for the financial year 2020-21.

A copy of the said notice and the Audited Financial Results shall also be available on Company's website at <https://ttkprestige.com/investor-relations/investor-information> and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For TTK Prestige Limited

K.Shankaran

Place: Bangalore

Wholetime Director &

Date: 26.03.2021

Secretary