

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: 91-80-2217438/39.

Website: www.ttkprestige.com

e-mail: investorhelp@ttkprestige.com

CIN No.L85110TZ1955PLC015049

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 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 August 3, 2016, inter alia to consider and approve the Un-audited Financial Results for the First Quarter ended June 30, 2016.

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

For TTK Prestige Limited

Bangalore

K. Shankaran

July 14, 2016

Director & Secretary