



TTK Healthcare
LIMITED

TTKH:SECL:GJ:099:17

July 10, 2017

National Stock Exchange of India Limited (NSE)
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : Book Closure

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 31st July, 2017 to Friday, the 4th August, 2017 (both days inclusive)**, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and as per Regulation 42 of the SEBI (LODR) Regulations, 2015, for the purposes of holding the 59th Annual General Meeting (scheduled to be held on **4th August, 2017**) and declaration of dividend for the year ended 31st March, 2017.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is 28th July, 2017.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary