



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:008:19

January 09, 2019

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

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : Closure of Trading Window

As already informed, the Meeting of the Board of Directors of TTK Healthcare Limited will be held on 30th January, 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2018.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will remain closed from **23rd January, 2019 to 1st February, 2019 (both days inclusive)**.

Accordingly, all the Designated Persons of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary