



**TTK Healthcare  
LIMITED**

TTKH:SEC:GJ:067:22

May 02, 2022

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai 400 051**

**Scrip Code: 507747**

**Scrip Code: TTKHLTCARE**

Dear Sirs,

**Re : Meeting of the Board of Directors of the Company**

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 23<sup>rd</sup> May, 2022**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022; and
  - (i) to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022; and
  - (ii) to consider and recommend dividend, if any, for the financial year 2021-22.
- **Further, as informed vide our Communication No.TTKH:SEC:GJ:CTW:22 dated 31<sup>st</sup> March, 2022**, pursuant to the amended 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 by the Designated Persons of the Company and their immediate relatives, remains closed from **1<sup>st</sup> April, 2022 to 25<sup>th</sup> May, 2022 (both days inclusive)**. Accordingly, all the Designated Persons of the Company and their immediate relatives 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)**  
*Wholetime Director & Secretary*