



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:065:21

March 29, 2021

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 **Thursday, the 27th May, 2021**, *inter alia*,
 - (i) to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and year ending 31st March, 2021; and
 - (ii) to consider and recommend dividend, if any, for the financial year 2020-21.
- 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 **1st April, 2021 to 29th May, 2021 (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