



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:041:19

April 03, 2019

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 : Closure of Trading Window

Pursuant to clarification issued by NSE vide their communication No.NSE/CML/2019/11 dated 2nd April, 2019 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, as amended, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect (April 03, 2019) till 48 hours after the declaration of the Audited Financial Results of the Company for the year ended 31st March, 2019.

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)
Director & Wholetime Secretary