



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:052:20

July 10, 2020

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

- (i) 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 **Wednesday, the 22nd July, 2020**, *inter alia*,
- to consider and approve the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and Year ended 31st March, 2020; and
 - to consider and recommend dividend, if any, for the financial year 2019-20.
- (ii) **Further, as informed vide our communication dated 29th June, 2020**, 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 shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the First Quarter ended 30th June, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have already 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