



TTK Healthcare
LIMITED

TTKH:SEC:GJ:303:19

December 30, 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

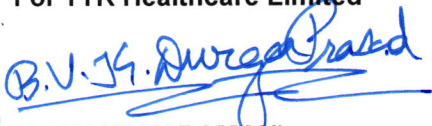
Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, will remain closed from **1st January, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone) for the Third Quarter ended 31st December, 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)
Wholtime Director & Secretary