



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:024:18

January 22, 2018

National Stock Exchange of India Limited (NSE)
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : Closure of Trading Window

As already informed, the Meeting of the Board of Directors of TTK Healthcare Limited will be held on 2nd February, 2018, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the Third Quarter year ended 31st December, 2017.

As per 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 of the Company will remain closed from **24th January, 2018 to 5th February, 2018 (both days inclusive)**. Accordingly, all the designated employees (including Directors) of the Company 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