



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:057:16

May 09, 2016

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 30th May, 2016, *inter alia*, for considering and approving the Audited Financial Results (Standalone) of the Company for the Fourth Quarter and the year ended ended 31st March, 2016.

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 **23rd May, 2016 to 1st June, 2016 (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 & Secretary