



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:005:19

January 09, 2019

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

Scrip Code : TTKHLTCARE

Dear Sirs,

Re : Meeting of the Board of Directors of the Company

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, the **30th January, 2019**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the Third Quarter ended 31st December, 2018.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary