TTK Healthcare
LIMITED

TTKH:SECL:GJ:035:20 **March 23, 2020**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 507747

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: TTKHLTCARE

Dear Sirs,

Re : Intimation pursuant to Regulation 30 of and Schedule III to SEBI LODR Regulations, 2015

Pursuant to Regulation 30 of and Schedule III to SEBI LODR Regulations, 2015, we hereby inform that due to the global outbreak of Coronavirus disease 2019 (COVID-19), the manufacturing facilities and field operations of the Company situated across India have been fully / partially closed, in line with the instructions of the Central / State Governments / Local Authorities.

The Company had already moved over to **"Work from Home"** Policy for all its office employees / field staff, thereby significantly reducing risk to them in this period.

In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable.

The Company has also filed the "Company Affirmation of Readiness towards COVID-19" e-Form with the Ministry of Corporate Affairs.

Kindly take the above document on record.

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

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