



June 29, 2020

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

We take reference to our communication dated 28th March, 2020, wherein we have informed the closure of trading window from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results (Standalone) for the Fourth Quarter and Year ended 31st March, 2020.

In view of the relaxation provided by SEBI for submitting the Audited Financial Results (Standalone) for the Fourth Quarter and Year ended 31st March, 2020 till 31st July, 2020, we shall be submitting the said Audited Results duly approved by the Board of Directors within the aforesaid extended time and consequently, the trading window would continue to remain closed.

Further, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window is required to be closed from 1st July, 2020 till 48 hours after the declaration of the Unaudited Financial Results for the First Quarter ending 30th June, 2020.

Accordingly, the trading window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, will continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the First Quarter ending 30th June, 2020 and 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)
Wholetime Director & Secretary

Regd. Office : No. 6, Cathedral Road, Chennai - 600 086, INDIA
Phone : 91-44-28116106 - 08, Fax : 91-44-28116387
Email : info@ttkhealthcare.com Website : www.ttkhealthcare.com
CIN : L24231TN1958PLC003647
(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)