TTK Healthcare
LIMITED

TTKH:SEC:GJ:113:19 **June 17, 2019**

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 : Book Closure

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, the 5th August, 2019 to Friday, the 9th August, 2019 (both days inclusive),** pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and as per Regulation 42 of the SEBI (LODR) Regulations, 2015, for the purposes of holding the 61st Annual General Meeting (scheduled to be held on **9th August, 2019**) and declaration of dividend for the year ended 31st March, 2019.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Friday, the 2nd August, 2019.

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