



**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:016:17

January 21, 2017

**BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001**

**Company Code : 3153  
Scrip Code : 507747**

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 3<sup>rd</sup> February, 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the Third Quarter year ended 31<sup>st</sup> December, 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 **27<sup>th</sup> January, 2017 to 6<sup>th</sup> February, 2017 (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 & Wholetime Secretary*