



TTK Healthcare
LIMITED

TTKH:SECL:GJ:229:17

October 23, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 8th November, 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the Second Quarter year ended 30th September, 2017.

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 **1st November, 2017 to 10th November, 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