



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:199:24

June 28, 2024

**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: Annual General Meeting – Book Closure**

The 66<sup>th</sup> Annual General Meeting of the company is scheduled to be held at **11.00 a.m.**, the **Wednesday, July 24, 2024** through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 18, 2024 to Wednesday, July 24, 2024 (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 66<sup>th</sup> Annual General Meeting and declaration of dividend for the year ended March 31, 2024.

**The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Wednesday, July 17, 2024.**

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(GOWRY A JAISHANKAR)**  
*DGM - Legal & Company Secretary*