



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:075:20

August 20, 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 : Annual General Meeting - Book Closure

The 62nd Annual General Meeting of the Company is scheduled to be held at 10.15 a.m., the Friday, the 11th September, 2020, 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 **Monday, the 7th September, 2020 to Friday, the 11th September, 2020 (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 62nd Annual General Meeting and declaration of dividend for the year ended 31st March, 2020.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is **Friday, the 4th September, 2020.**

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary