



**TTK Healthcare  
LIMITED**

TTKH:SEC:GJ:280:23

September 27, 2023

**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: Closure of Trading Window**

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of Unaudited Financial Results for the Second Quarter ending 30<sup>th</sup> September, 2023.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's securities during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to be convened for considering and approving the Unaudited Financial Results for the Second Quarter ending 30<sup>th</sup> September, 2023 will be intimated in due course.

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