



**TTK Healthcare**  
**LIMITED**

TTKH:SEC:SL:135:24

May 02, 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 : Meeting of the Board of Directors of the Company**

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the May 24, 2024, *inter alia*,**
  - (i) to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024; and
  - (ii) to consider and recommend dividend, if any, for the financial year 2023-24.
- Further, as informed vide our Communication bearing No. TTKH:SEC:SL:095:24 dated March 27, 2024, pursuant to the amended 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 by the Designated Persons of the Company and their immediate relatives, remains closed from **April 01, 2024 to May 26, 2024 (both days inclusive)**.

Accordingly, all the Designated Persons of the Company and their immediate relatives 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)**  
*Wholetime Director & Secretary*