

TTKH:SEC:GJ:036:22

March 17, 2022

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 provisions of Schedule B – Clause 4(1) and 5 to the 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, will remain closed from 18th March, 2022 till further announcement.

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

Encl.: a/a

CIN: L24231TN1958PLC003647