



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:163:23

June 29, 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: Annual General Meeting – Book Closure

The 65th Annual General Meeting of the company is scheduled to be held at **11.00 a.m.**, the **Tuesday**, the **25th July, 2023** 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 **Wednesday, the 19th July, 2023 to Tuesday, the 25th July, 2023 (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 65th Annual General Meeting and declaration of dividend for the year ended 31st March, 2023.

The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Tuesday, the 18th July, 2023.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)

Wholtime Director & Secretary