



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:122:22

June 27, 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 : Annual General Meeting - Book Closure**

The 64<sup>th</sup> Annual General Meeting of the Company is scheduled to be held at **11.30 a.m.**, the **Wednesday**, the **3<sup>rd</sup> August, 2022**, 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 **Thursday, the 28<sup>th</sup> July, 2022 to Wednesday, the 3<sup>rd</sup> August, 2022 (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 64<sup>th</sup> Annual General Meeting and declaration of dividend for the year ended 31<sup>st</sup> March, 2022.

**The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Wednesday, the 27<sup>th</sup> July, 2022.**

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

**(S KALYANARAMAN)**  
*Wholetime Director & Secretary*