



**TTK Healthcare
LIMITED**

TTKH:SEC:AT:134:22

July 07, 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 : Publication of Notice in the Newspaper confirming despatch of Notice of
the 64th Annual General Meeting of the Company and the Annual Report
for the Financial Year 2021-22**

We hereby inform you that a **Notice** confirming the despatch of the Notice of the 64th Annual General Meeting of the Company and the Annual Report for the Financial Year 2021-22 was published in the newspapers viz., Business Standard (English version) and Makkal Kural (Tamil version) on Thursday, the 7th July, 2022.

We enclose the copy of the relevant page of the e-Paper, for your ready reference.

We hereby confirm that the said documents are also made available on the website of the Company www.ttkhealthcare.com under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

