

Thyrocare®

The Trust. The Truth.

THYROCARE TECHNOLOGIES LIMITED

REGISTERED OFFICE: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

CORPORATE OFFICE: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

CIN No. : L85110MH2000PLC123882

Website: www.thyrocare.com | e-mail: ramjee.d@thyrocare.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2020, inter alia, to consider and approve Unaudited Stand-alone and Consolidated Financial Results of the Company for the quarter / half year ended September 30, 2020, and to consider and decide on payment of Interim Dividend, if any, for the financial year 2020-21.

The information contained in this Notice is also available on the Company's Website, www.thyrocare.com and on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com.

For THYROCARE TECHNOLOGIES LIMITED

Place : Navi Mumbai

Date : 20-10-2020

Sd/- Ramjee Dorai

Company Secretary & Compliance Officer.