

July 15, 2016

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

Sub: Prior Intimation under regulation 29 (1) (a) of SEBI ( Listing Obligation and Disclosure Requirement) Regulations, 2015.

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Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of our Board of Directors of the Company will be held on Friday, the 22<sup>nd</sup> July 2016, at the Corporate Office of the Company, to inter alia, consider and approve unaudited Stand-alone financial results of the Company for the quarter ended June 30, 2016.

We would also be submitting the unaudited Consolidated financial results of the Company and its subsidiary for the above quarter.

Please also note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company will remain closed for trading in Company's equity shares for Directors / Designated Employees from July 18, 2016 to July 25, 2016 (both days inclusive).

Yours Faithfully,

For **Thyrocare Technologies Limited**,

**Ramjee Dorai**

**Company Secretary and Compliance Officer**



**Thyrocare Technologies Limited**