

July 28, 2018

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) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 29 (1) (b) 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 Saturday, August 04, 2018, at the Corporate Office of the Company, inter alia, to consider a proposal to buy back equity shares, in accordance with the provisions of Companies Act, 2013 and SEBI (Buy Back of Securities) Regulations, 1998, as amended.

The meeting will also discuss about postponing the 18<sup>th</sup> Annual General Meeting convened to be held on 11-08-2018 to a later date, to enable the shareholders to consider the aforesaid proposal, too.

Further, the regulations with regards to the opening and closing of the trading window for all the designated persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, shall be complied with, while conducting the proposed Buy-back of the equity shares of the Company.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**  
Company Secretary and Compliance Officer



Thyrocare Technologies Limited