

February 02, 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) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please refer to our letter dated January 27, 2018, intimating to you that a meeting of Board of Directors of the Company will be held on Saturday, the 3<sup>rd</sup> February 2018, at the Corporate Office of the Company, inter alia, to consider and approve Unaudited Stand-alone as well as Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2017.

We wish to inform you that even though consideration of declaring an interim dividend is not included in the Agenda sent to the Directors, it is likely that the Board may consider this subject also and take an appropriate decision.

We will communicate the decision of the Board immediately as provided in the Regulations.

Yours Faithfully,

For Thyrocare Technologies Limited,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited