

June 10, 2019

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 Sirs,

Sub: Intimation of Board Meeting to be held on 13-06-2019.

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This is to inform you that a meeting of the Board of Directors will be held on Thursday, June 13, 2019, to discuss about the offer made by Dr. A. Velumani, Chairman, Managing Director & CEO to acquire the shareholding of the Company in Nuclear Healthcare Limited (NHL), the wholly owned subsidiary of the Company.

Yours Faithfully,

For Thyrocare Technologies Limited,



**Ramjee Dorai**  
**Company Secretary and Compliance Officer**

