

December 31, 2019

The Secretary,  
Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code: THYROCARE)

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

(Scrip Code: 539871)

Dear Sir/Madam,

**Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and in accordance with the Company's Code relating to prohibition of insider trading, the trading window of the Company will remain closed for trading in Company's equity shares for Directors / Designated Employees / Connected Persons covered by the said Code, with effect from January 01, 2020, and would be re-opened after 48 hours of date of announcement / declaration of Unaudited Financial Results for the quarter / nine months ended December 31, 2019.

We request you to please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited,**



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited

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