



Think Thyroid. Think Thyrocare.

May 19, 2020

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

BSE Limited
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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Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to intimate that a meeting of our Board of Directors of the Company will be held on Saturday, May 23, 2020, to inter alia, consider and approve Audited Stand-alone and Consolidated Financial Results of the Company for the quarter / full year ended March 31, 2020, to consider recommending final dividend, if any, for the financial year 2019-20, and to consider granting of stock options to the eligible employees for the financial year ended March 31, 2020.

Intimation of the above meeting of the Board of Directors is also being published in newspapers, as required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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