

# Thyrocare®

Think Thyroid. Think Thyrocare.

November 08, 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: Declaration of Interim Dividend for FY 2019-20 - Record Date.**

Please refer to our letter dated 07-11-2019 communicating the outcome of the Board Meeting held yesterday, wherein we had intimated to you that the Board of Directors of the Company have declared an Interim Dividend of Rs. 5/- (Rupees Five only) Per Share for the Financial Year 2019-20.

Please note that Friday, 22<sup>nd</sup> November 2019, has been fixed as the record date for the purpose of determining the eligibility of shareholders for the interim dividend as above.

Yours Faithfully,

For Thyrocare Technologies Limited,

**Ramjee Dorai**

**Company Secretary and Compliance Officer**



**Thyrocare Technologies Limited**

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)