

May 03, 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 Sir/Madam,

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

--o--

Please refer to our letter dated April 26, 2019 wherein we have intimated to you about closure of trading window with effect from April 26, 2019 until 48 hours after announcement of financial results for the FY 2018-19, 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.

As intimated to you by a separate letter today, the next meeting of the Board of Directors to, inter alia, consider and approve the audited financial results for the quarter / financial year ended 31-03-2019, is scheduled to be held on Saturday, May 18, 2019.

Consequently, the trading window will remain closed for trading in Company's equity shares for Directors / Designated Employees / Connected Persons covered by the said Code, upto end of the day on Tuesday, May 21, 2019.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited