

October 29, 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 Sirs,

Sub: Declaration of Interim Dividend for FY 2020-21- Record Date.

Please refer to our letter dated 28-10-2020 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. 10/- (Rupees Ten only) Per Share for the Financial Year 2020-21.

Please note that Friday, 13th November 2020, 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)