

March 31, 2020

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

(Scrip Code: THYROCARE)

The Secretary,
Listing Department,
BSE Limited
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 April 01, 2020 and would be re-opened 48 hours after the date of announcement / declaration of Audited Financial Results for the Quarter and Year ended March 31, 2020.

We request you to please take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,


for **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

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(CIN : L85110MH2000PLC123882)