

April 01, 2023

The National Stock Exchange of India Limited
Exchange Plaza
Bandera Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub: Intimation of meeting of Board of Directors.**Ref: Disclosure under Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)**

Pursuant to regulation 29 and other applicable provision of the SEBI Listing Regulations, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Friday 07 April, 2023, to, inter *alia*, consider a proposal to declare an interim dividend on Equity Shares of the Company for the financial year 2022-23.

We request you to kindly take the above information on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer