

Thyrocare®

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January 28, 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.

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We have intimated to you by a separate letter about the meeting of the Board of Directors scheduled to be held on Saturday, February 09, 2019, to consider and approve unaudited Stand-alone and Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2018 and declaration of Interim Dividend, if any.

In this regard, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, 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, from January 29, 2019 to February 12, 2019 (both days inclusive).

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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