

July 31, 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 Sirs/Madam,

Sub: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Book Closure.

As intimated to you separately, the 19th Annual General Meeting of the Company will be held on Saturday, 24th August, 2019.

In this regard, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 18th August, 2019 to Saturday, 24th August, 2019 (both days inclusive) to determine the eligibility of Members for payment of dividend of Rs. 20/- per share, recommended by the Board of Directors, which, on approval by the Members, will be paid to those Members whose names appear on the Register of Members as on 17th August, 2019.

Yours Faithfully,

For Thyrocare Technologies Limited,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited