



Tests you can trust

May 07, 2024

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)

Dear Sir/Madam,

**Sub: Prior Intimation of Board meeting to be held on May 14, 2024 under the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI Listing Regulations”).**

Pursuant to the Regulation 29(1)(a) of the SEBI Listing Regulations and other applicable provisions, as amended, we wish to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday May 14, 2024, *inter alia*, to consider and approve audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2024, and to consider recommending a final dividend, if any, for the financial year 2023-24.

We would also like to inform you that the trading window, which has been closed on April 01, 2024 for dealing in Company’s equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s internal code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, will reopen 48 hours after declaration of the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2024.

This is for your information and records.

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

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)