

June 04, 2021

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 21st Annual General Meeting of the Company will be held on Saturday, 26th June 2021, through audio-visual means.

In this regard, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 19th June 2021 to Saturday, 26th June 2021 (both days inclusive) to determine the eligibility of Members for payment of dividend of Rs. 15/- 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 at the close of Friday, the 18th June 2021.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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