

April 26, 2019

The Secretary,  
Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code: THYROCARE)

The Secretary,  
Listing Department,  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

(Scrip Code: 539871)

Dear Sir/Madam,

**Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, 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, with immediate effect, i.e. from April 26, 2019 in view of the ensuing consideration and approval of Audited Financial Results for the financial year ended 31<sup>st</sup> March 2019.

The trading window shall remain closed until 48 hours after announcement of the said financial results. The actual date of re-opening of trading window will be notified in due course, as soon as the Company announces the date of the Board Meeting in which the above-mentioned financial results for the financial year ended 31<sup>st</sup> March 2019 will be considered & approved.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited