

May 15, 2023

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(**SYMBOL: THYROCARE**)

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(**SCRIP CODE 539871**)

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 23, 2023, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter / financial year ended March 31, 2023.

We would also like to inform you that the trading window, which has been closed on April 1, 2023 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 and the Company's internal code for prevention of Insider Trading, will reopen 48 hours after declaration of the audited results for the quarter / financial year ended March 31, 2023.

Kindly take the above intimations on your record.

Yours Faithfully,
For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer