

February 03, 2018

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,

Sub: Declaration of Interim Dividend for FY 2017-18 and fixing of Record Date.

This is to inform you that the Board of Directors of the Company, at their meeting held today, declared an Interim Dividend of Rs. 5/- Per Share for the Financial Year 2017-18.

The Board of Directors have also fixed Friday, 16<sup>th</sup> February 2018 as the record date for the purpose of determining the eligibility of shareholders for the interim dividend.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**

