

January 19, 2017

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 Sir/Madam,

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

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Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of our Board of Directors of the Company will be held on Saturday, the 28th January 2017, at the Corporate Office of the Company to consider, inter alia, the Unaudited Stand-alone as well as Consolidated financial results of the Company for the quarter / nine months ended December 31, 2016.

The Board will also consider payment of interim dividend, if any, after taking into consideration the capital expenditure and other cash requirements for the remaining period of the current financial year and the next financial year.

Please also note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company will remain closed for trading in Company's equity shares for Directors / Designated Employees from January 20, 2017 to January 31, 2017 (both days inclusive).

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer

