

October 15, 2016

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: (i) Prior Intimation under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Board Meeting to consider financial results for the quarter/half year ended 30-09-2016
- (ii) Closure of Trading Window, under SEBI (Prohibition of Insider Trading) 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 Monday, the 24th October 2016, at the Corporate Office of the Company, to inter alia, consider and approve unaudited Stand-alone and Consolidated financial results of the Company for the quarter/ half year ended September 30, 2016.

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 of the Company from October 17, 2016 to October 28, 2016 (both days inclusive). The trading window will reopen on Monday, October 31, 2016.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer

