

November 24, 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: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

--0--

We have intimated to you by a separate letter about the meeting of the Board of Directors scheduled to be held on Saturday, December 09, 2017 to consider and approve the (Stand-alone & Consolidated) unaudited financial results for the quarter ended September 30, 2017 and to consider declaration of Interim Dividend.

In this regard, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, 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, from November 27, 2017 until 48 hours after announcement of the financial results.

Yours Faithfully,

For Thyrocare Technologies Limited,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)