

June 04, 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: Prior Intimation under regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 at 1.30 p.m. on Saturday, the 11th June 2016, at the Corporate Office of the Company, to consider, inter alia, the following subjects:

1. Audited Stand-alone financial results of the Company for the quarter and financial year ended March 31, 2016 and Audited, consolidated financial results of the Company and its subsidiary for the quarter and financial year ended March 31, 2016.
2. Recommending final dividend, if any, for the financial year ended March 31, 2016.
3. Granting of Employee Stock Options for the financial year ended March 31, 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 from June 06, 2016 to June 15, 2016 (both days inclusive).

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited