

Think Thyroid. Think Thyrocare.

February 15, 2020

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: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Con-call.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the forthcoming Con-call to be held as follows;

- i) Con-call with the representative(s) of Eternity Capital Management Limited, at 11.00
 A.M. on Monday, February 17, 2020.
- ii) Con-call with the representative(s) of Mirabilis Investment Trust, at 04.00 P.M. on Monday, February 17, 2020.

Please note that these are subject to any last minute changes.

Yours Faithfully,

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For Thyrocare Technologies Limited,

♥ Ramjee Dorai

Company Secretary and Compliance Officer

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