

February 11, 2019

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.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a conference call for the Indian and overseas analysts is arranged by our management to discuss the Company's financial results for Quarter / Nine Months ended December 31, 2018, on Tuesday, February 12, 2019 at 04.30 P.M. local time. Mr. A. Sundararaju, CFO, Mr. Anand Velumani, Director of our wholly owned subsidiary, Nueclear Healthcare Limited, Miss. Amruta Velumani, Director, Mr. Sachin Salvi, Vice-President- Finance, and Mr. Caesar Sengupta, Vice President- Operations, will represent the Company. Dial-in details are given in the copy of enclosed Invite of M/s. Prabhudas Lilladher, who are organizing the con-call.

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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We cordially invite you to the Earnings Call with

Thyrocare Technologies Ltd. (THYROCAR IN)

to discuss the Q3 FY19 Results

Represented by:

Mr. A. Sundararaju – CFO Mr. Anand Velumani – Director – Nueclear Healthcare Ltd. Miss Amruta Velumani – Director Mr. Sachin Salvi – VP (Finance) Dr. Caesar Sengupta – VP (Operations)

Tuesday, February 12, 2019, at 16:30 hrs IST 19:00 hrs SGT & HK / 11:00 hrs GMT / 07:00 hrs EDT / 04:00 hrs PDT

Dial-In Numbers:

Universal Access Number: +91-22- 6280 1360 / 7115 8261 Local Access Number: +91-7045671221 USA: 1 866 746 2133 | UK: 0 808 101 1573 Singapore: 800 101 2045 | Hong Kong: 800 964 448



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