

August 23, 2018

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 – Intimation of Analyst Meet.

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Please refer to our letter dated 14-08-2018 informing you that Mr. Masahiro Kanezaki, Portfolio Manager of Portfolia Japan, would be having a meeting with our Chairman, Managing Director & CEO, Dr. A. Velumani, at our office by 9.30 A.M. on Thursday, September 06, 2018.

We are informed by Kim Eng Securities India Private Limited, who are facilitating the meeting that Mr. Masahiro Kanezaki, who is the Portfolio Manager of Portfolia Japan, is their client and he is not part of Maybank, as earlier reported by us.

There is no other change with regard to the other details of the meeting.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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