

February 19, 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 – Meeting with Investor/Analyst

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following Analyst Meetings which would take place at our Corporate Office.

- i) Meeting of the representative(s) of Ambit Capital Private Limited, at 4.00 P.M. on Wednesday, February 20, 2019.
- ii) Meeting of the representative(s) of InvesQ Equity Investment Advisor, at 11.00 A.M. on Thursday, February 21, 2019.
- iii) Meeting of the representative(s) of India Ratings & Research Private Limited, a Fitch Group Company, at 4.00 P.M. on Thursday, February 21, 2019.

Please note that the above shall be subject to changes, if any.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited