

March 09, 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: Disclosute 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 that the representative(s) of Crescita Investment Management Pvt. Ltd. would be having a meeting with us at 04.00 P.M. on Wednesday, March 11, 2020 at the Corporate Office of the Company.

Please note that this is subject to any last minute changes.

Yours Faithfully, For **Thyrocare Technologies Limited**,

Ramjee Dorai Company Secretary and Compliance Officer



Thyrocare Technologies Limited