

June 24, 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 forthcoming Analyst Meetings to be held at the Corporate Office of the Company:

- i) Meeting with the representative(s) of Securities Investment Management Pvt. Ltd., at 3.30 P.M. on Wednesday, June 26, 2019.
- ii) Meeting with the representative(s) of HDFC Securities Limited, at 4.30 P.M. on Wednesday, June 26, 2019.

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

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



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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(CIN : L85110MH2000PLC123882)