

Think Thyroid. Think Thyrocare.

November 02, 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 – 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 Mr. Suney Hindocha and Mr. Edward Lam, Fund Managers of Somerset Capital Management, UK, would be having a meeting with Dr. Caesar Sengupta, Vice-President-Operations, Mr. Sachin Salvi, General Manager-Finance and Mr. Anand Velumani, Director of our subsidiary company, Nueclear Healthcare Limited, at our office by 9.30 A.M. on Thursday, November 22, 2018.

There could be last minute change in the names of Analysts or in the timings

Please note that no un-published Price-Sensitive Information will be shared during the above meeting.

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai

Company Secretary and Compliance Officer

