

Think Thyroid. Think Thyrocare.

February 12, 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 that the representative(s) of SPARX Asset Management, would be having a one-to-one meeting with us at 2.30 P.M. on Tuesday, February 19, 2019 at the Corporate Office of the Company and would also visit our Central Processing Laboratory after the meeting.

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**