

Think Thyroid. Think Thyrocare.

August 13, 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.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a conference call for the Indian and overseas analysts is arranged by our management to discuss the Company's financial results for Quarter ended June 30, 2018, on Tuesday, August 14, 2018 at 11.00 A.M. local time. Dr. A. Velumani, Chairman & Managing Director, Mr. A. Sundararaju, Executive Director & CFO, Mr. Sachin Salvi, General Manager- Finance, and Mr. Vatsal Goyal, Head- Strategy and Corporate Development, will represent the Company. Dial-in details are given in the copy of enclosed Invite of M/s. Prabhudas Lilladher, who are organizing the con-call.

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai Company Secretary and Compliance Officer

Thyrocare Technologies Limited

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We cordially invite you to the Earnings Call with

Thyrocare Technologies Ltd. (THYROCAR IN)

to discuss the Q1 FY19 Results

Represented by:

Dr. Velumani A. PhD - CEO Mr. A. Sundararaju – CFO Mr. Sachin Salvi – GM Finance Mr. Vatsal Goyal - Head – Strategy and Corporate Development

Tuesday, August 14, 2018, at 11:00 hrs IST 13:30 hrs SGT & HK / 05:30 hrs GMT / 01:30 hrs EDT / 22:30 hrs PDT (previous day)

Dial-In Numbers:

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