

November 23, 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- Con-call / Analyst Meeting

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the forthcoming Con-call / Analyst Meeting to be held as follows;

- i) Con-call with the representative(s) of Eternity Capital Management Limited, at 11.30 A.M. on Monday, November 25, 2019.
- ii) Meeting with the representative(s) of Capital Investment Research Services Private Limited (Capital Group), at 10.30 A.M. on Monday, December 02, 2019, at the corporate office of the Company.

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

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited