

August 14, 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. Masahiro Kanezaki, Portfolio Manager of Portfolia Japan, a part of Maybank, Malaysia, would be having a meeting with Dr. A. Velumani, Chairman, Managing Director & CEO, at our office by 9.30 A.M. on Thursday, September 06, 2018.

There could be last minute change in the timings and Mr. Masahiro Kanezaki could be accompanied by one or more of his colleagues/associates.

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



Thyrocare Technologies Limited

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