

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 – 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 following would be having a Meeting with our Chairman, Managing Director & CEO, Dr. A. Velumani, on August 14, 2018.

1. Mr. Dilip Bhat, Managing Director and Mr. Vishal Purohit, Head Equities of Prabhudas Lilladher at our office by 2.00 P.M
2. Mr. Kahlil Randeria of New Horizon Fund, at our office by 4.00 P.M.

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

