

January 24, 2017

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 – Analyst Visit.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jack and Mr. Mohan from Stewart Investors, UK, would be having a one-to-one meeting with our Chairman & Managing Director, Dr. A. Velumani on Wednesday, February 08, 2017 by 3.00 P.M.

They might be accompanied by one or more of their colleagues, or there could be a last minute addition / deletion or change in the names of the representatives.

Please also note that no un-published Price-Sensitive Information will be shared during the above meetings.

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai

Company Secretary and Compliance Officer

