

February 16, 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. Dushyant Sahani, Associate, of Samena Capital Investments Limited, Dubai, would be having a meeting with our Vice President (Operations) Dr. Caesar Sengupta and General Manager-Finance, Mr. Sachin Salvi at our Corporate Office, Turbhe, Navi Mumbai, on Tuesday, February 21, 2017 by 03.00 P.M. He might be meeting our Chairman & Managing Director, Dr. A. Velumani, too, subject to his availability.

He might be accompanied by one or more of his colleague(s), or there could be a last minute addition / deletion or change in the names of the Analyst.

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

