

February 14, 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.

--0--

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Atul Mehra, Senior Analyst, and Mr. Prateek, of Motilal Oswal Mutual Fund, would be having a meeting with our General Manager-Finance, Mr.Sachin Salvi and the Marketing Team at our Corporate Office, Turbhe, Navi Mumbai, on Wednesday, February 15, 2017 by 11.00 A.M. They would also be visiting one of our franchisees thereafter.

They might be accompanied by a few more of their colleague(s), or there could be a last minute addition / deletion or change in the names of the Analysts meeting our team.

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

Yours Faithfully, For **Thyrocare Technologies Limited**,

F) 1

Ramjee Dorai Company Secretary and Compliance Officer

