

February 22, 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. Anup Maheshwari, CIO & Head of Equities of DSP Blackrock, and his team, would be having a meeting with our Chairman & Managing Director, Dr. A. Velumani, by 12.00 Noon on Monday, February 27, 2017, at our Corporate Office.

There could be a last minute change in the name of the Analyst meeting our team or the timings.

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

