

May 08, 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 Mr. Sandip Patodia, Equity Analyst of Fundsmith LLP, would be having a meeting with our Chairman & Managing Director, Dr. A. Velumani, General Manager- Finance, Mr. Sachin Salvi and Head- Strategy and Development, Mr. Vatsal Goyal, at our office by 10.30 A.M. on Wednesday, 06th June 2018. He will also visit our Lab in the morning before the meeting.

He might be accompanied by one or more of his colleagues. There could be last minute change in 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



Thyrocare Technologies Limited

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