

June 26, 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. Eric Jones, Portfolio Manager of Dragoneer Investment Group, U.S., would be having a meeting with our Head (Strategy and Corporate Development), Mr. Vatsal Goyal, by 2.00 P.M. on Tuesday, June 27, 2017, at our office. The meeting is arranged by J M Financial Institutional Securities Ltd., Mumbai.

Mr. Vikas Gattani, CIO (based in Singapore) of Progress India Opportunities Fund, Mumbai, would be having a meeting with our Vice-President (Operations), Dr. Caesar Sengupta and Head (Strategy and Corporate Development), Mr. Vatsal Goyal, by 9.30 A.M. on Wednesday, June 28, 2017, at our office.

There could be a last minute change in or addition to the names of the visiting analysts / company representatives attending the meeting, or change in the timing.

Please 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



Thyrocare Technologies Limited