

September 15, 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following representatives of different Fund Houses would be having a one-to-one meeting with our General Manager-Finance, Mr. Sachin Salvi, and/or our Head-Strategy & Development, Mr. Vatsal Goyal, at our office as per the time schedule given below.

Day & Date	Time	Investor / Fund House
Monday, September 18, 2017	01.30 P.M.	Fullerton Funds
Monday, September 18, 2017	04.00 P.M.	Edelweiss
Tuesday, September 19, 2017	12.30 P.M.	Grandeur Peak Funds
Thursday, September 21, 2017	10.00 A.M.	Anived Portfolio Managers P.Ltd.

Please note that there could be a last-minutes change in the timings, due to any exigency of situation.

Please also note that no unpublished Price-Sensitive Information will be shared during the meeting.

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited