

March 09, 2019

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 about the following Analyst Meetings / Con-call, which would take place at our Corporate Office.

- i) Con-call between us and the representatives of Motilal Oswal Mutual Fund, at 3.00 P.M. on Monday, March 11, 2019.
- ii) Meeting of the representative(s) of Capital International, at 09.30 A.M. on Tuesday, March 12, 2019.
- iii) Meeting of the representative(s) of Seven Canyons Advisors, at 10.00 A.M. on Wednesday, March 13, 2019.

Please note that the above meetings are subject to changes, if any.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited