

February 23, 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 which would take place at our Corporate Office.

- i) Meeting of the representative(s) of Lohia Securities Limited, at 11.00 A.M. on Monday, February 25, 2019.
- ii) Meeting of the representative(s) of TR Capital, at 11.00 A.M. on Tuesday, February 26, 2019.

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

Yours Faithfully,

For **Thyrocare Technologies Limited,**



**Ramjee Dorai**  
**Company Secretary and Compliance Officer**



Thyrocare Technologies Limited