

February 25, 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 TA Associates, at 10.00 A.M. on Tuesday, February 26, 2019.
- ii) Meeting of the representative(s) of Haitong Securities India Private Limited, at 3.30 P.M. on Wednesday, February 27, 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