Thyrocare®

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August 30, 2018

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 that Mr. Sunil Asnani, Portfolio Manager, of Matthews International Capital Management, would be having a meeting with one or more of the following, viz. Mr. Anand Velumani, Dr. Caesar Sengupta, Vice President-Operations, Mr. Sachin Salvi, General Manager-Finance, and Mr. Vatsal Goyal, Head-Strategy and Corporate Development, at our office by 04.00 P.M. on Monday, September 10, 2018.

There could be last minute change in the timings and Mr. Sunil Asnani could be accompanied by one or more of his colleagues/associates.

Please note that no un-published Price-Sensitive Information will be shared during the above meeting.

Yours Faithfully,

For **Thyrocare Technologies Limited,**

THYROCARE TECHNOLOGIES LIMITED

Ramjee Dorai
Company Secretary and Compliance Officer