

December 01, 2016

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.

--O--

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Chairman & Managing Director, Dr. A. Velumani, would be meeting Mr. Krishna Kumar, Portfolio Manager, Eastsprings Investments (Singapore) Limited, a wholly owned subsidiary of Prudential Plc of UK, over breakfast at Hotel Trident, BKC, Mumbai, by 8.00 A.M. on Wednesday, December 07, 2016. The meeting is being organized by Credit Suisse Securities (India) Private Limited, Mumbai.

Please note that Mr. Krishna Kumar could be accompanied by a few colleagues and/or representative(s) of Credit Suisse at the meeting and the timing is subject to change due to any exigency of situation.

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

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary and Compliance Officer

