



TML: CS: BSE/NSE CORR: 2022-23

16th February, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir / Madam,

Subject: Intimation of Investor/Analyst Meet.

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will do a one on one physical meeting with Analysts/Investors on Thursday, 16th February 2023; the details of the same are given below:

Sr. no.	Name	Venue
1	Nuvama Wealth Management	Themis Office

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.themismedicare.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary and Compliance Officer
Place: Mumbai

For more details please visit: www.themismedicare.com

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com