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THEMIS

M E D I C A R E

TML: CS: 2019-20

1st August, 2019

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,

Sub: INTIMATION OF BOOK CLOSURE

- Ref:** 1. Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

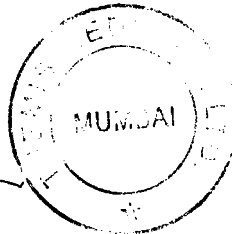
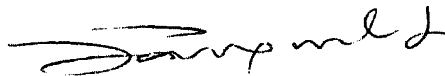
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2019 to 27th August, 2019 (both days inclusive) for the purpose of 49th Annual General Meeting of the Company.

Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
	From	To		
Equity	21 st August, 2019	27 th August, 2019	N.A	49 th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Themis Medicare Ltd.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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