



TML: CS: BDM-30/ 2019-20

25th July, 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 Date of Board Meeting & Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

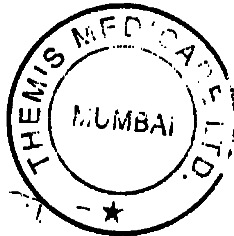
With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Wednesday, 7th August, 2019 inter alia, to consider, the Un-audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2019.

Further, the Trading Window in respect of the Company's Securities has already been closed for all Directors/Designated Employees of the Company w.e.f. from the opening of the trading hours on Monday, 1st July, 2019, and shall remain closed till the closure of trading hours on 9th August, 2019.

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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