



TML: CS: BDM-43/ 2022-23

19<sup>th</sup> July, 2022

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.**

- 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 **Thursday, 28<sup>th</sup> July, 2022** inter alia, to consider, the Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**.



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

## **Themis Medicare Limited**

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