



TML: CS: BSE/NSE CORR: 2023-24

27th March, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir/Madam,

Sub:- Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015.

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP /01/2019-20 dated 2nd April, 2019 and NSE Circular Ref No. NSE/CML/2019/11 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from Monday, 1st April, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and financial year ended 31st March, 2024 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated persons of the Company. Further the date of Board Meeting for considering the said financial results for the quarter and financial year ended 31st March, 2024 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully

For **THEMIS MEDICARE LIMITED**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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