



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

25th October, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

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

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting & Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited (the "Company") is scheduled to be held on Saturday, 4th November, 2023 inter alia, to consider the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023.

Further, in continuation of our Letter dated 28th September 2023, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors / Designated Employees from the opening of the trading hours on Sunday, 1st October, 2023, which shall remain closed till the closure of trading hours on 6th November, 2023 (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results as per the policy for prohibition of Insider Trading adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Themis Medicare Limited**

Sangameshwar Iyer
Company Secretary and Compliance Officer

Themis Medicare Limited

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