



TML: CS: BDM-44/ 2022-23

31st October, 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: Corrigendum to Intimation letter of Board Meeting dated 28th October, 2022.

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

In continuation to our letter dated 28th October, 2022, about the intimation of Board Meeting to be held on, 7th November, 2022. There was a typographical error where by Monday was inadvertently typed as Wednesday. This has to be read as Monday, 7th November, 2022 instead of Wednesday.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **THEMIS MEDICARE LTD.**

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

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

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