



TML: BSE/NSE - CORR/2023-24

03rd August, 2023

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Reschedule of the 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

This has reference to our letter dated 02nd August, 2023 informing that a meeting of the Board of Directors of Themis Medicare Limited ('the Company') to be held on **Saturday, 12th August, 2023** inter alia, to consider and approve the Un-audited Standalone Financial Results for the Quarter ended on 30th June, 2023. The said meeting is now preponed and rescheduled and will now be held on **Thursday, 10th August, 2023**.

Further, in continuation of our Letter dated **27th June, 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 **Saturday, 1st July, 2023**, which shall remain closed till the closure of trading hours on **Saturday 12th August, 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 ("the Code") 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 & Compliance Officer

Themis Medicare Limited

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