



**TML: CS: BSE/NSE CORR: 2024-25**

**28<sup>th</sup> June, 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 2<sup>nd</sup> 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, 1<sup>st</sup> July, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ended 30<sup>th</sup> June, 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 ended 30<sup>th</sup> June, 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**

**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  
**\*E-mail:** themis@themismedicare.com **\*Website:** www.themismedicare.com