



TML: CS: BDM-28/ 2018-19

25th January, 2019

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

- Ref:** 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

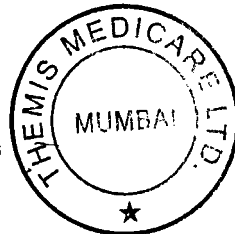
With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Friday, 8th February, 2019 inter alia, to consider, the Un-audited Financial Results for the Quarter/Nine months ended on 31st December, 2018.

Further, the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Designated Employees of the Company from the opening of the trading hours on Friday, 25th January, 2019 till the closure of trading hours on 10th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Themis Medicare Ltd.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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