

TML: CS: BDM-32/ 2019-20

27th January, 2020

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, 7th February, 2020 inter alia, to consider, the Un-audited Standalone and Consolidated Financial Results for the Quarter/ Nine months ended on 31st December, 2019.

Further, the Trading Window in respect of the Company's Securities has already been closed for all Directors/Designated Employees/Insiders of the Company w.e.f. from the opening of the trading hours on Wednesday, 1st January, 2020, and shall remain closed upto 48 hours of declaration of the results i.e till 9th February, 2020.

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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