

TML: CS: BSE/NSE CORR: 2022-23

06th February, 2023

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,

Subject: Rescheduling Conference Call Invite- Intimation.

- **Ref:** 1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
 - 2. BSE Scrip Code: 530199
 - 3. NSE Scrip Code: THEMISMED

This is to inform with reference to our letter dated January 31, 2023, regarding Earning Conference Call, which was scheduled on Tuesday, 7th February, 2023 at 04:30 PM has been rescheduled to Wednesday, 8th February, 2023 at 04:30 PM. Details of meeting attached below.

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

No Unpublished Price Sensitive Information (UPSI) will be discussed in the meetings/calls.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>www.themismedicare.com</u>

This is for your information and 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



Themis Medicare Limited

Cordially invites you to the

Earnings Conference Call

To discuss the operational and financial performance for Q3 & 9M FY23

Day/Date: Wednesday, 8th February 2023 Time: 04:30 PM

Access Numbers	
Universal Dial in	+91 22 6280 1102
	+91 22 7115 8003
Hong Kong	800 964 448
Singapore	800 101 2045
UK	0808 101 1573
USA	1866 746 2133

Diamond Pass Link:

https://services.choruscall.in/DiamondPassRegistration/register?confirmatio nNumber=6839625&linkSecurityString=22010cedf1

Management Representatives:

Dr. Sachin Patel (Managing Director & CEO) Mr. Tushar Dalal (Group CFO)

Themis Medicare Limited

We look forward to your participation

RSVP

Savli Mangle Adfactors PR Pvt. Ltd. Contact: +91 98333 61003