



**TML: BSE/NSE - CORR/2023-24**

**04<sup>th</sup> May, 2022**

**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: 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 **Saturday, 13<sup>th</sup> May, 2023** inter alia, to transact the following business:

1. To consider the Audited Financial Results for the Quarter/Year ended on 31<sup>st</sup> March, 2023,
2. To consider recommending Dividend if any on the equity shares of the Company for the financial year 2022-23.
3. To consider and approve the proposal to sub-divide/split the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

Further, in continuation of our Letter dated **27<sup>th</sup> March 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, 1<sup>st</sup> April, 2023**, which shall remain closed till the closure of trading hours on **Monday, 15<sup>th</sup> May, 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 Ltd**

**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