



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

29th January, 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

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

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited (the "Company") is scheduled to be held on Saturday, 10th February, 2024 inter alia, to consider the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023.

Further, in continuation of our Letter dated 27th December, 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 Monday, 1st January, 2024, which shall remain closed till the closure of trading hours on 12th February, 2024 (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 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 Limited**

Sangameshwar Iyer
Company Secretary and Compliance Officer

Themis Medicare Limited

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