



TML: CS: BDM-27/ 2018-19

26th October, 2018

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

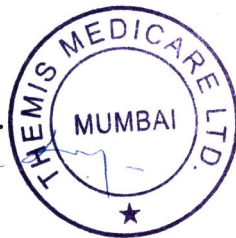
With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Wednesday, 14th November, 2018 inter alia, to consider, the Un-audited Financial Results for the quarter ended on 30th September, 2018.

Further, the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from the opening of the trading hours on Thursday, 1st November, 2018 till the closure of trading hours on Friday, 16th November, 2018 (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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