



TML: CS: BSE/NSE CORR: 2024-25

18th October, 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

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on **Friday, 25th October, 2024** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter & half year ended 30th September, 2024.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01st October, 2024 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Themis Medicare Ltd**

**Pradeep Chandan
Director-Legal, Compliance & Company Secretary**

Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

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