



TML: CS: BDM-33/ 2020-21

2nd June, 2020

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001.

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 (LODR) 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 Monday, **8th June, 2020** inter alia, to transact the following business:

1. To consider the Audited Financial Results for the Quarter/Year ended on 31st March, 2020.
2. To consider recommending Dividend if any on the equity shares of the Company for the financial year 2019-20,

Further, in continuation of our Letter dated 31st March 2020, 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 Wednesday, 1th April, 2020, which shall remain closed till the closure of trading hours on 10th June, 2020 (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 LIMITED**

Sd/-

SANGAMESHWAR IYER
Company Secretary & Compliance officer

Note : As per the Guideline issued by BSE, this submission is being made without signature.

Themis Medicare Limited

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