

TML: CS: BDM-31/ 2019-20

4<sup>th</sup> November, 2019

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 Thursday, 14<sup>th</sup> November, 2019 inter alia, to consider, the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September, 2019.

Further, the Trading Window in respect of the Company's Securities has already been closed for all Directors/Designated Employees/Insiders of the Company w.e.f. from the opening of the trading hours on Tuesday, 1<sup>st</sup> October, 2019, and shall remain closed upto 48 hours of declaration of the results i.e till 16.11.2019.

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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