



TML: CS: 2018-19:

16<sup>th</sup> April, 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, 9<sup>th</sup> May, 2018 inter alia, to consider, the Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2018.

Further, the Trading Window in respect of the Company's Securities is already closed for all Directors/Officers/Designated Employees of the Company from the opening of the trading hours on Monday, 16<sup>th</sup> April, 2018 till the closure of trading hours on Friday, 11<sup>th</sup> May, 2018 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **Themis Medicare Limited**,



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

## **Themis Medicare Limited**

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**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

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

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