



TML: CS: 2017-18:

23rd January, 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 Monday, 5th February, 2018 inter alia, to consider, the Unaudited Financial Results for the quarter ended on 31st December, 2017.

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 Monday, 29th January, 2018 till the closure of trading hours on Wednesday, 07th February, 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

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India
Tel. : 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621
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
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com