



TML: CS: 2015-16:

19th October, 2015

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir,

Sub: Intimation of Date of Board Meeting & Closure of Trading Window

Ref: 1. Clause 41 of the Listing Agreement
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

As per the captioned subject, please be informed that the meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Thursday 5th November, 2015 to consider inter alia, approval of Unaudited Financial Result for the quarter/half year ended 30th September, 2015.

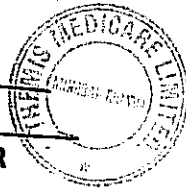
Further the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Officer/Designated Employees of the Company from the opening of the trading hours on 20th October, 2015 till the closure of trading hours on 6th November, 2015 (both days inclusive).

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED


PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY



Themis Medicare Limited

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