



CIN No.: L24110GJ1969PLC001590
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Email Id : themis@themismedicare.com
Websites Address: www.themismedicare.com

TML: CS: 2014-15:

12th January, 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 Symbol: THEMISMED

As per the captioned subject, please informed that the next Meeting of the Board of Directors of Themis Medicare Limited is schedule to be held on Friday, 6th February, 2015 to consider inter alia, approval of Unaudited Financial Results for the quarter & nine months ended 31st December, 2014.

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 19th January, 2015 till 9th February, 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

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104. (India)

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