

TML: CS: BSE/NSE

21st January, 2020

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051.

Ref: 1. BSE Scrip Code: 530199
2. NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub:- General Announcements

Pursuant to the captioned subject, we wish to inform you the following:

1. The meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Friday, 7th February, 2020 inter alia, to consider the Un-audited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2019.
2. Pursuant to notification issued by Ministry of Road Transport and Highways, Government of India, making it mandatory to include Feracrylum 1% Gel 15gms in first aid kit for all types of vehicles coming out from the Auto Manufacturers, the Company has started receiving orders for supply of Feracrylum 1% Gel 15gms to be included in first aid kit and is likely to receive similar such orders in future.
3. The Company is presently negotiating with various parties for utilising spare capacity for carrying out contract manufacturing of finished products, and if negotiations are successful, the Company will enter into contracts with such parties.

Thanking you,

Yours Faithfully,
For **THEMIS MEDICARE LTD.**



Dr. Sachin D. Patel
Managing Director & CEO
DIN : 00033353



Themis Medicare Limited

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