

TML: CS: 2015-16:

17th July, 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

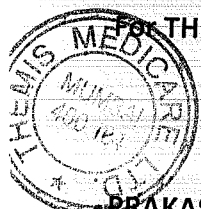
As per the captioned subject, please be informed that the meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Tuesday 11th August, 2015 to consider inter alia, approval of Unaudited Financial Result for the quarter ended 30th June, 2015.

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 21st July, 2015 till the closure of trading hours on 13th August, 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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