

TML: CS: 2015-16:

30th April, 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 next meeting of the Board of Directors of Themis Medicare Limited is schedule to be held on Wednesday, 27th May, 2015 to consider inter alia, approval of Audited Financial Result for the quarter/year ended 31st March, 2015.

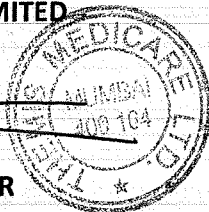
Further the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Officer/Designated Employees of the Company from the opening of the trading hours on 1st May, 2015 till 28th May, 2015 (both days inclusive).

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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