



TML: CS: 2015-16:

21<sup>st</sup> January, 2016

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. THEMIS MEDICARE LIMITED Code of Fair Disclosure of Unpublished Price Sensitive Information  
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 schedule to be held on Wednesday 10<sup>th</sup> February, 2016 to consider inter alia, approval of Unaudited Financial Result for the quarter/nine months ended 31<sup>st</sup> December, 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 25<sup>th</sup> January, 2016 till the closure of trading hours on 11<sup>th</sup> February, 2016 (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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