



TML: CS: 2016-17

1st August, 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. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
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 Thursday 11th August, 2016 inter alia, to consider, the unaudited Financial Results for the quarter ended on 30th June, 2016.

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 Tuesday, 2nd August, 2016 till the completion of 48 hours after conclusion of the Board meeting i.e. till Saturday, 13th August, 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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