



TML: CS: 2017-18

28th April, 2017

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 Wednesday 10th May, 2017 inter alia, to consider, the Audited Financial Results for the Financial Year ended on 31st March, 2017.

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 3rd May, 2017 till the closure of trading hours on 12th May, 2017 (both days inclusive).

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED



PRAKASH D. NARINGREKAR
★ **COMPANY SECRETARY**

Themis Medicare Limited

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