



TML: CS: 2016-17

12th May, 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 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

In continuation of our Notice dated 11th May, 2016 for the Board Meeting to be held on 14th May, 2016 please note, the following:

The Trading Window in respect of the Company's Securities is closed during the period 3rd May, 2016 to 13th May, 2016 as per notice dated 2nd May, 2016. In view of the aforesaid Board Meeting the closure of trading window is now extended till the closure of trading hours on Monday 16th May, 2016.

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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