

TML: CS: 2018-19:

19th July, 2018

Listing Department
BSE Limited.
P. J. Towers, Dalal Street
Mumbai-400001.

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla
Complex,
Bandra – East, Mumbai- 400 051.

Ref: 1. BSE Scrip Code: 530199;
2. NSE Scrip Code: THEMISMED.

Dear Sir/Madam,

Subject: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

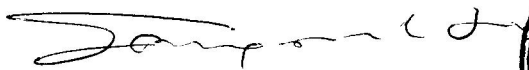
Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be submitting Standalone Financial Results in respect of following quarters for the Financial year 2018-19 to the Stock Exchanges:

1. Quarter (Q1) ending on 30th June, 2018.
2. Quarter (Q2) ending on 30th September, 2018
3. Quarter (Q3) ending on 31st December, 2018

As per the provisions of Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015, the Company will submit Standalone & Consolidated Annual Audited Financial Results for the Financial Year 2018-19 to the Stock Exchanges.

Kindly take the same on record and acknowledge receipt.

For **THEMIS MEDICARE LTD.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** Regd. Off. : 0260 2431447 / 2430219
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