

APOLLO HOSPITALS ENTERPRISE LIMITED

2nd May 2024 CIN : L85110TN1979PLC008035



The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code–
APOLLOHOSP
ISIN INE437A01024

Dear Sir,

Ref: Intimation under Regulations 29, 42 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Approval of the annual audited standalone financial results of the Company for the quarter/year ended March 31, 2024, the consolidated financial results for the quarter/ year ended March 31, 2024 and other important matters.

Further to our letter dated 25th March 2024, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024** inter alia, to consider the following:

1. Approval of the annual audited standalone financial results of the Company for the quarter/year ended March 31, 2024;
2. Approval of the annual audited consolidated financial results for the quarter/ year ended March 31, 2024;
3. Recommendation of final dividend, if any, for the financial year 2023-2024; and

Further in accordance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from April 1, 2024 till 48 hours after the announcement of financial results i.e., upto **June 1, 2024**.

We request you to kindly take the same on your record

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
SR VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

IS/ISO 9001 : 2000

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