



January 6, 2020

The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: ASTERDM
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to intimate you that the Board of Directors of Aster DM Healthcare Limited will be considering a proposal to buyback its equity shares at a board meeting scheduled to be held on Thursday, January 9, 2020.

The outcome of the board meeting will be disseminated to the stock exchanges after conclusion of the said board meeting.

We request you to kindly take the above information on record.

Thanking you,

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary and Compliance Officer

January 6, 2020



Aster DM Healthcare Limited

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