



SEC/ADMHL/SE/2018/86

October 26, 2018

To

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

**Sub: Board Meeting to consider the Financial Results for the Quarter ended 30<sup>th</sup> September 2018**

Ref: Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Monday, November 12, 2018, inter-alia, to approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2018.

Kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited

  
Puja Aggarwal  
Company Secretary and Compliance Officer



**Aster DM Healthcare Limited**

(Formerly Aster DM Healthcare Private Limited)  
CIN: U85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road,  
Near Kothad Bridge, South Chittoor PO,  
Cheranalloor, Kochi - 682027, Kerala, India.  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: admn.india@dmhealthcare.com  
Website: www.asterdmhealthcare.com