



29 January 2020

To

The Secretary Listing Department, BSE Limited, 1 st 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 unaudited financial results for the quarter ended December 31, 2019

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

A meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, inter-alia, to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended December 31, 2019.

Kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited


Puja Aggarwal

Company Secretary and Compliance Officer

January 29, 2020

Aster DM Healthcare Limited

CIN:L8510K12008PLC021703

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