



SEC/ADMHL/SE/2018/047

July 16, 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,

**Re: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

Notice pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Aster DM Healthcare Limited (the "Company") is scheduled to be held on Tuesday, the 14<sup>th</sup> of August 2018, inter-alia to consider and approve:

- the standalone audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ending June 30, 2018;
- the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ending June 30, 2018;

The Trading window for dealing in securities of the Company shall stand closed from 31<sup>st</sup> day of July 2018 to 16<sup>th</sup> day of May 2018 (Both dates inclusive). All designated persons have been informed about the closure of trading window as required under Code of Prevention of Insider trading formed based on the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank You,

For Aster DM Healthcare Limited



Thomas Joseph  
Compliance Officer

**Aster DM Healthcare Limited**  
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