APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

3rd March 2017

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

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Debenture Allotment Committee Meeting

Further to our letter dated 23rd February 2017, please be informed that a meeting of the Debenture Allotment Committee of the Board of Directors of the Company will be held on Tuesday, 7th March 2017 inter alia to consider and approve the allotment of 2000 secured Redeemable Non-Convertible Debentures of face value of Rs. 10 lakhs each aggregating to Rs. 200 crores to Institutional Investors/Banks/Financial Institutions on a private placement basis.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

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

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : ISIN US0376081065 – Rule 144a GDR
ISIN US0376082055 – Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

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Chennai - 600 028.

General Office :
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Chennai - 600 006.

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