



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 078. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

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Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President
Cum Company Secretary

18th August, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Re: Notice of Book Closure
Stock Code INDRAMEDCO

Dear Sir,

We hereby inform you that the 27th Annual General Meeting of the Company shall be held on Tuesday, 29th September, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of declaration of dividend for the year 2014-15 and the Annual General Meeting.

The dividend, on shares for the year 2014-15 @ Rs. 1.80 per share (i.e 18%), if declared by the shareholders at the Annual General Meeting, shall be paid to all the shareholders whose names appear :-

- as Members on the Register of Members of the Company as on 29th September, 2015, after giving effect to all valid share transfers in physical form lodged with the Company up to the closing hours of business on 18th September, 2015, and
- as Beneficial owners as per the Statement of Beneficial Ownership to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in dematerialized form as at the closing hours of business on 18th September, 2015.

This is for your necessary information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL