



Accredited by  
Joint Commission International

# Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax: 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



**A. K. SINGHAL**

Vice President

Cum Company Secretary

Ref.: IMCL/CS/NSE/BM/2016

4<sup>th</sup> August, 2016

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Stock Code INDRAMEDCO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> August, 2016, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL