



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



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

Accredited by
Joint Commission International

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/ NSE/2016

9th November, 2016

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.

Stock Code INDRAMEDCO

Dear Sir,

Please note that the meeting of the Board of Directors of Indraprastha Medical Corporation Limited scheduled to be held on Tuesday, 15th November, 2016, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016, has been postponed to **Tuesday, 22nd November, 2016.**

Further, it is hereby informed that Trading Window shall remain closed from 15th November, 2016 to 25th November, 2016 (both days inclusive) in connection with the aforesaid Board meeting of the Company.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL