



Accredited by
Joint Commission International

A. K. SINGHAL

Vice President
Cum Company Secretary

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



REF: IMCL/CS/NSE/2018

20th April, 2017

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,

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 Wednesday, 9th May, 2018, inter alia :-

- (i) to consider and approve, the audited financial results for the quarter/ year ended 31st March, 2018, and
- (ii) to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.

Further, it is hereby informed that Trading Window shall remain closed from 2nd May, 2018 to 12th May, 2018 (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