



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

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**Indraprastha
Apollo**
HOSPITALS
TOUCHING LIVES

Ref: IMCL/CS/ NSE/2017

12th January, 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 Monday, 30th January, 2017, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL