

15<sup>th</sup> October 2013

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
**Scrip Code– APOLLOHOSP**  
**ISIN INE437A01024**

The Manager  
The National Stock Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
**ISIN INE437A07062,**  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

Dear Sir,

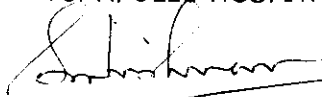
**Sub: Notice for Board Meeting**

Please be informed that the Meeting of the Board of Directors is scheduled to be held on 12<sup>th</sup> November 2013, to consider inter alia, approve and take on record unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2013 and the same shall be published on or before 14<sup>th</sup> November 2013.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED



**S.M. KRISHNAN**  
**SR. GENERAL MANAGER – FINANCE**  
**AND COMPANY SECRETARY**

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

**Ref : ISIN US0376081065 – Rule 144a GDR**  
**ISIN US0376082055 – Reg. S GDR**

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302

File No. 82-34893

IS/ISO 9001:2000

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**APOLLO HOSPITALS ENTERPRISE LIMITED**

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Extn : 6681, Telefax : 044 - 2829 0956 Email : apolloshares@vsni.net Website : www.apollohospitals.com

**Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.**