

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

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

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : <https://delhi.apollohospitals.com>

Ref: IMCL/CS/BM/2023

4th August, 2023

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Re: Outcome of the Board Meeting held on 4th August, 2023

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Friday, 4th August, 2023 (i.e. today), inter-alia, considered and approved the following items:

1. The Un-audited Financial Results of the company for the quarter ended 30th June, 2023.

Considered and approved the Un-audited Financial Results for the quarter ended 30th June, 2023, along with the Limited Review Report of the statutory auditor.

2. Change in Directorship - Resignation by Director

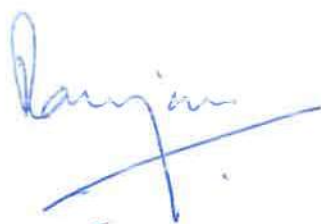
Mr. Udit Prakash Rai (DIN - 07573658) - Non-Executive - Non-Independent Director, has resigned, due to his personal reasons, as a Director of the Company, w.e.f. 4th August, 2023.

3. Convening Annual General Meeting

Approved convening the thirty-fifth Annual General Meeting (AGM) of the Company, on Thursday, 21st September, 2023, through video conferencing / other audio visual means.

4. Fixation of Record/Book Closure Dates

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of the AGM and declaration of dividend.



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The Board meeting commenced at 3.00 p.m. and ended at 5.15 p.m.

We are enclosing herewith the Un-audited Financial Results for the quarter ended 30th June, 2023, along with a copy of the Limited Review Report by the Statutory Auditors of the Company.

This is for your information and record.

Thanking You,

Yours sincerely,

For Indraprastha Medical Corporation Limited



Priya Ranjan

AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl.: As above