



Accredited by  
Joint Commission International

# 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



**A. K. SINGHAL**

Vice President  
Cum Company Secretary

Ref: IMCL/CS/BM/2018

25<sup>th</sup> October, 2018

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

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 Saturday, 10<sup>th</sup> November, 2018, to consider and approve, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, it is hereby informed that Trading Window shall remain closed from 3<sup>rd</sup> November, 2018 to 13<sup>th</sup> November, 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