## 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 : apollohospdelhi.com

Ref: IMCL/CS/BM/2023

23<sup>rd</sup> January, 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 Limite 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 Wednesday, 8<sup>th</sup> February, 2023, to consider and approve, the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan AVP – Corporate Affairs & Legal (Company Secretary & Compliance Officer)