



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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Ref: IMCL/CS/BM/2019

9th January, 2019

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 Wednesday, 30th January, 2019, to consider and approve, the unaudited financial results for the quarter and nine months ended 31st December, 2018.

Further, it is hereby informed that Trading Window shall remain closed from 23rd January, 2019 to 2nd February, 2019 (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