

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/2019

22<sup>nd</sup> October, 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 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 Tuesday, 5<sup>th</sup> November, 2019, to consider and approve, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL