

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/34AGM/2022

19th August, 2022

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

Sub: Annual General Meeting of the members of the Company, Cut-off Date for remote e-voting and Book Closure

Dear Sir,

We hereby inform you that :-

(i) the 34th Annual General Meeting (AGM) of the Company shall be held on **Friday, 23rd September, 2022**, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

(ii) Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM has been fixed as **Friday, 16th September, 2022**.

(iii) The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 17th September, 2022 to Friday, 23rd September, 2022** (both days inclusive) for the purpose of the AGM and declaration of dividend for the year 2021-22.

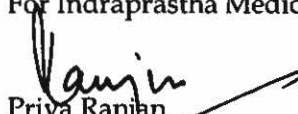
(iv) The dividend, on shares for the year 2021-22 @ Rs. 2.50 per share (i.e 25% on face value of Rs. 10 per share), if declared by the members at the AGM, shall be paid to those members whose names appear:

- a) as members on the Register of Members of the Company as on 23rd September, 2022 after giving effect to all valid transmission or transposition requests lodged with the Company for the shares held in physical form up to the closing hours of business on 16th September 2022; and
- b) as beneficial owners as per the list to be furnished by NSDL/CDSL as at the closing hours of business on 16th September, 2022.

This is for your necessary information and record.

Thanking you,
Yours sincerely,

For Indraprastha Medical Corporation Limited


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