## **APOLLO HOSPITALS ENTERPRISE LIMITED**



CIN: L85110TN1979PLC008035

26th March 2020

The Secretary, Bombay Stock Exchange Ltd (BSE) National Stock Exchange, Phiroze Jheeiheebhov Towers, Dalal Street. Mumbai - 400 001. Scrip Code - 508869 ISIN INE437A01024

The Secretary, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051. Scrip Code-**APOLLOHOSP** ISIN INE437A01024

The Manager The National Stock Exchange. Wholesale Debt Market Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051. ISIN INE437A07062, INE437A07070, INE437A07088 & INE437A07093

Dear Sir

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed from Wednesday, 1st April, 2020 for the purpose of consideration of audited financial results for the quarter/year ended on 31st March, 2020 along with other matters for which trading window is required to be closed.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the Quarter/year ended March 31, 2020 to the stock exchanges.

The date of Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully,

For APOLLO HOSPITALS ENTERPRISE LIMITED

ISIN US0376082055 - Reg. S. GDR.

S.M. KRISHNAN

VICE PRESIDENT - FINANCE AND COMPANY SECRETARY

CC: The Secretary,

Luxembourg Stock Exchange,

B.P. 165,

L-2011 Luxembourg.

Securities and Exchange Commission Division of Corporation Finance

Office of International Corporate Finance

450 Fifth Street, N.W.

IS/ISO 1991: 251N US0376081065 - Rule 144a GDR Washington, D.C 20549-0302

File No. 82-34893

Regd. Office:

19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.

General Office:

"Ali Towers", III Floor. #55, Greams Road, Chennai - 600 006.

: 044 - 28290956 / 3896 / 6681

Telefax: 044 - 2829 0956 Email: apolloshares@vsnl.net

Website: www.apollohospitals.com