

# APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

27<sup>th</sup> September 2019

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 508869**  
**ISIN INE437A01024**

The Secretary,  
National Stock Exchange,  
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

**Sub: Board Meeting for approval of unaudited financial results.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will, inter alia, consider the approval of the unaudited financial results for the quarter and nine months ending December 31, 2019 at its Meeting to be held on **Thursday, February 13, 2020.**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window will remain closed from **January 1, 2020 to February 15, 2020 (both days inclusive)** for Directors and Designated Persons.

Please take note of the above in your records.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

**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.  
Washington, D.C  
20549-0302, File No. 82-34893

**Ref : ISIN US0376081065 – Rule 144a GDR**  
**ISIN US0376082055 – Reg. S GDR**

IS/ISO 9001:2000

**Regd. Office :**  
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Raja Annamalaipuram,  
Chennai - 600 028.

**General Office :**  
"Ali Towers", III Floor,  
#55, Greams Road,  
Chennai - 600 006.

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Website: [www.apollohospitals.com](http://www.apollohospitals.com)