

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



12th June 2020

The Secretary,
Bombay Stock Exchange Ltd
(BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Secretary,
National Stock
Exchange,
Exchange Plaza, 5th
Floor
Plot No.C/1, 'G' Block
Bandra - Kurla
Complex
Bandra (E)
Mumbai - 400 051.

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 INE437A07112,
INE437A07120,

Dear Sir

Sub: Intimation of change in Board Meeting Date - Approval of Financial Results for the period ended March 31, 2020

Pursuant to Regulation 29 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that a meeting of the Board of Directors of the Company, which was originally scheduled on Monday, 22nd June 2020, to consider and approve the audited financial results (both standalone and Consolidated) for the quarter and year ended 31st March 2020 vide our earlier letter dated 28th May 2020, has now been re-scheduled to **Thursday, 25th June 2020**.

Further in accordance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till 48 hours after the announcement of financial results i.e., upto **27th June 2020**.

We request you to kindly take the same on your record

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000

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Raja Annamalaipuram,
Chennai - 600 028.

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#55, Greams Road,
Chennai - 600 006.

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