

APOLLO HOSPITALS ENTERPRISE LIMITED



7th September 2019 CIN : L85110TN1979PLC008035

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/Madam,

Sub: Receipt of Order dated 28th August, 2019 from the National Company Law Tribunal, Division Bench, Chennai ("NCLT") for convening a meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited ("Company")

Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our intimation dated 14th November, 2018, informing about the decisions of the Board of Directors of the Company approving the Scheme of Arrangement between the Company and Apollo Pharmacies Limited ("APL"), and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("2013 Act"), subject to the receipt of requisite approval from the statutory authorities including the Stock Exchanges, Securities and Exchange Board of India, Competition Commission of India, the National Company Law Tribunal, and the respective shareholders of the Company and APL.

In this regard, we would like to inform you that the Division Bench, Chennai of the NCLT, vide its Order dated 28th August, 2019 ("Order") in the Company Scheme Application No. 804 of 2019 has directed the Company to convene the Meeting of its Equity Shareholders at the Music Academy, No. 168 TTK Road, Royapettah, Chennai - 600 014, Tamil Nadu, on Monday, the 21st day of October, 2019 at 11.00 a.m., to consider and approve the Scheme of Arrangement.

The Company is in the process of issuing Notices to Equity Shareholders.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000