

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



25th April 2022

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

Dear Sir

Sub: Board Meeting for approval of Financial Results for the period ended March 31, 2022

Further to our letter dated 26th March 2022 and 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 audited financial results for the quarter and year ended March 31, 2022 and recommendation of dividend, if any, for the year ending March 31, 2022, at its Meeting to be held on **Wednesday, May 25, 2022**.

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 from April 1, 2022 till 48 hours after the announcement of financial results i.e., upto **May 27, 2022**.

Kindly take this on record.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED


S.M. KRISHNAN
Sr. VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000

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