



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/BM/2018

9th August, 2018

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Re: Notice of Book Closure

Dear Sir,

We hereby inform you that the 30th Annual General Meeting of the Company shall be held on Monday, 24th September, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for annual closing and for declaration of dividend for the year 2017-18.

The dividend, on shares for the year 2017-18 @ Rs. 1.50 per share (i.e 15%), if declared by the members at the Annual General Meeting, shall be paid to all the members whose names appear :-

- a) as Members on the Register of Members of the Company as on 24th September, 2018, after giving effect to all valid share transfers in physical form lodged with the Company up to the closing hours of business on 14th September, 2018, and
- b) as Beneficial owners as per the Statement of Beneficial Ownership to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in dematerialized form as at the closing hours of business on 14th September, 2018.

This is for your necessary information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL