



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



Accredited by
Joint Commission International

A. K. SINGHAL

Vice President
Cum Company Secretary

Ref: IMCL/CS/AGM/2019

13th August, 2019

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 31st Annual General Meeting (AGM) of the Company shall be held on Friday, 20th September, 2019. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2019, and the AGM.

The dividend, on shares for the year 2018-19 @ Rs. 1.60 per share (i.e 16%), if declared by the members at the AGM, shall be paid to all the members whose names appear :-

- a) as Members on the Register of Members of the Company as on 20th September, 2019, after giving effect to all valid transmission or transposition requests lodged with the Company for the shares held in physical form up to the closing hours of business on 13th September, 2019 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 13th September, 2019.

This is for your necessary information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL