## APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

June 26, 2024

The Secretary, Bombay Stock Exchange Ltd (BSE) National Stock Exchange, Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 508869 **ISIN INE437A01024** 

The Secretary, 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

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter ending on 30th June 2024 along with other matters for which trading window is required to be closed) from Monday, 1st July 2024 till 48 hours after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ending on 30th June 2024 to the stock exchanges.

The date of Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully

FOR AROLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN

Sr. VICE PRESIDENT - FINANCE

AND COMPANY SECRETARY

IS/ISO 9001: 2000

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