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/Code for Fair Disclosure/2015

1st July, 2015

The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015 Stock Code 532150

Dear Sir,

We wish to inform you that in pursuance to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company have formulated Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information (the Code). A copy of the same is enclosed herewith.

Further, Mr. Ajay Kumar Singhal – Vice President cum Company Secretary, has been designated as the Compliance Officer and Chief Investor Relations Officer of the Company, under the Code.

This is for your information and record.

Thanking You,

Sincerely Yours,

Encl. As above