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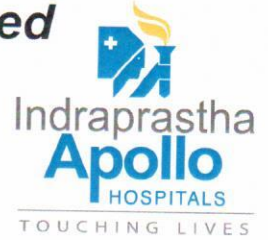
Indraprastha Medical Corporation Limited

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/BSE/BM/2016

4th August, 2016

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

Stock Code 532150

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th August, 2016, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

This is for your information and record

Thanking You,

Sincerely Yours,

A.K.SINGHAL