



# 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/BSE/2017

12<sup>th</sup> January, 2017

The BSE Ltd.,  
Phiroze Jeejeebhoy 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 Monday, 30<sup>th</sup> January, 2017, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL