



# 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

8<sup>th</sup> May, 2017

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

**Re: 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 Friday, 26<sup>th</sup> May, 2017, inter alia :-

- (i) to consider and approve, the audited financial results for the quarter/ year ended 31<sup>st</sup> March, 2017, and
- (ii) to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2016-17.

Further, it is hereby informed that Trading Window shall remain closed from 19<sup>th</sup> May, 2017 to 29<sup>th</sup> May, 2017 (both days inclusive) in connection with the aforesaid Board meeting of the Company.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL