



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/NSE/BM/2017

10th July, 2017

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 Friday, 28th July, 2017, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Further, it is hereby informed that Trading Window shall remain closed from 21st July, 2017 to 31st July, 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