BusinessLine THURSDAY · JUNE 10 · 2021

Apollo Hospitals Enterprise Limited
Corporate Identity Number: L85110TN1979PLC008035
Regd. Office: No: 19 Bishop Gardens, Raja Annamalaijuram, Chennai - 28, Jamil Nadu
Tel. +91-44-28290956, Fax.+91-44-28290956



NOTICE

Notice is hereby given, pursuant to Regulations 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd June 2021 to consider inter alia, approve and take on record the:-

- (i) Audited Standalone financial results of the Company for the quarter / year ended March 31, 2021.
- (ii) Audited Consolidated financial results of the Company for the year ended March

This intimation is also available on the website of the Company at www.apollohospitals.com and on the website of the Stock Exchanges where the shares of the Company are listed, at www.bseindia.com and www.nseindia.com respectively.

By Order of the Board,

For Apollo Hospitals Enterprise Limited

Place: Chennai Date: 8th June 2021

S.M. Krishnan Vice President -Finance and Company Secretary





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தமிழகம் முன்னணியில் இருப்பதை ப உறுதிப்படுத்துதல், புதிய தொழில் அரசின் முனைவோருக்கான

அலுவலர்கள் மற்றும் அரசு உயர் அலுவலர்கள் இக்கூட்டத்தில் கலந்து கொண்டனர்.

Apollo Hospitals

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Tel. +91-44-28290956, Fax.+91-44-28290956
Email: investor.relations@apollohospitals.com, Website: www.apollohospitals.com

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ம் 20 ள்ளனர். Place: Chennai Date: 8th June 2021

S.M. Krishnan Vice President -Finance and Company Secretary