



## APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office : No. 19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028.

Secretarial Dept : Ali Towers, III Floor, No. 55, Greams Road, Chennai – 600 006.

Ph: 044-28290956, 28293896, Email : investor.relations@apollohospitals.com

Website : www.apollohospitals.com

### 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 Thursday, the 13th day of February 2020 to consider inter alia, approve and take on record unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2019 subjected to limited review by the Auditors.

This intimation is also available on the Company's website at [www.apollohospitals.com](http://www.apollohospitals.com) and on the website of the Stock Exchanges where the shares of the Company are listed, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By Order of the Board,  
For Apollo Hospitals Enterprise Limited,

Place : Chennai

Date : 24th January, 2020

S.M. Krishnan

Vice President – Finance & Company Secretary

BUSINESS LINE - SATURDAY

25<sup>th</sup> January 2020 -

CH-X

