

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 Grems Road, Chennai – 600 006

Tel. No. 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 **Tuesday, the 13th day of August 2019** to consider inter alia, approve and take on record unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2019 subjected to limited review by the Statutory Auditors.

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

S.M. Krishnan
Vice President – Finance
& Company Secretary

Place : Chennai
Date : 27th July 2019

