

**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

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 Monday, the 14th day of September 2020 to consider inter alia, approve and take on record unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2020 subjected to limited review by the Auditors.

This intimation is also available on the website of the Company 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

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

Place : Chennai  
Date : 2nd September 2020

CH-X

*Business Line - 4/09/2020*

