

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



January 18, 2021

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| The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 508869 ISIN INE437A01024 | The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code- APOLLOHOSP ISIN INE437A01024 | The Manager The National Stock Exchange, Wholesale Debt Market Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 ISIN INE437A07112 |
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Re: Qualified institutions placement of equity shares of face value of ₹ 5 each (the "Equity Shares") to qualified institutional buyers (the "QIP")

Sub: Intimation in accordance with the SEBI Listing Regulations

Dear Sir,

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Fund Raising Committee of the Company shall be held on January 22, 2021 to *inter alia*, consider and determine the issue price of Equity Shares to be issued pursuant to the QIP, including any discount on the floor price calculated in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and as permitted by the SEBI ICDR Regulations and approved by the shareholders pursuant to a resolution dated January 9, 2021.

We request you to take the above on record pursuant to compliance under the applicable regulations of the SEBI Listing Regulations.

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT – FINANCE
AND COMPANY SECRETARY



IS/ISO 9001:2000

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