

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



4<sup>th</sup> March 2016

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 INE437A07062,**  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

Dear Sir,

Sub: Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for declaration of Interim Dividend & Intimation of Record Date.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> March 2016, inter alia to consider and approve declaration of interim dividend, if any, for the financial year 2015-2016.

We further wish to inform you that in terms of Regulation 42(2), of the SEBI Regulations, the Company has fixed Wednesday, 23<sup>rd</sup> March 2016 as the "Record Date" for the purpose of determining eligibility of Equity Shareholders for the payment of Interim Dividend on the equity paid up share capital of the Company for the financial year 2015-2016, if any, declared at the Board Meeting to be held on 15<sup>th</sup> March 2016. The said interim dividend shall be paid/dispatched to those shareholders whose names appear:



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IS/ISO 9001:2000

*Regd. Office :*  
19, Bishop Gardens,  
Raja Annamalaipuram,  
Chennai - 600 028.

*General Office :*  
"Ali Towers", III Floor,  
#55, Greaves Road,  
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : apolloshares@vsnl.net  
Website : www.apollohospitals.com

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- a) As beneficial owners in the statement(s) furnished by the Depository(ies) on the close of business hours on Wednesday, 23<sup>rd</sup> March 2016 in respect of shares held in electronic form; and
- b) As members in the Register of Members after giving effect to all valid share transfer request in physical form lodged with the Company/R&TA on the close of business hours on Wednesday, 23<sup>rd</sup> March 2016.

In this regard, we wish to inform you that the "Trading Window" for dealing in the securities of the Company will remain closed from 5<sup>th</sup> March 2016, Saturday, to the closure of business hours of 17<sup>th</sup> March 2016, Thursday (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

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

CC : The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

Ref : **ISIN US0376081065 – Rule 144a GDR**  
**ISIN US0376082055 – Reg. S GDR**

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate  
Finance  
450 Fifth Street, N.W.  
Washington, D.C  
20549-0302  
File No. 82-34893