

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



17<sup>th</sup> January 2019

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jeejeebhoy 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.  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

Dear Sir,

## Sub: Notice for Board Meeting

Please be informed that a Meeting of the Board of Directors is scheduled to be held on 9<sup>th</sup> February 2019, to consider inter alia, approve and take on record, unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018 along with the limited review report of the auditors for the corresponding period.

The Trading Window for dealing in the Company's securities shall remain closed from **January 30, 2019 to February 11, 2019 (both days inclusive).**

You are requested to kindly take note of the same.

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

IS/ISO 9001:2000

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

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

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