

APOLLO HOSPITALS ENTERPRISE LIMITED

11th May 2017

CIN : L85110TN1979PLC008035



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: Notice for Board Meeting

Please be informed that a Meeting of the Board of Directors is scheduled to be held on 30th May 2017, to consider inter alia, and approve :-

- (i) Standalone audited financial results of the Company for the quarter / year ended March 31, 2017.
- (ii) Consolidated audited financial results of the Company for the year ended March 31, 2017.
- (iii) To recommend a dividend, if any, for the financial year ended 31st March 2017.

The Trading Window for dealing in the Company's securities shall remain closed from **May 20, 2017 to June 1, 2017 (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

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Raja Annamalaiapuram,
Chennai - 600 028.

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

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