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# Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



**A. K. SINGHAL**

Vice President  
Cum Company Secretary

Ref: IMCL/CS/BM/2019

12<sup>th</sup> July, 2019

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East,**  
**Mumbai, Maharashtra - 400051**  
**Symbol: INDRAMEDCO**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> July, 2019, to consider and approve, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL