## Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi) Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

> Corporate Identity Number: L24232DL1988PLC030958 Phones: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website: https://delhi.apollohospitals.com

Ref: IMCL/CS/BM/2023

20th October, 2023

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 Limite 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, 3rd November, 2023, inter-alia, to consider and approve, the unaudited financial results for the quarter and half year ended 30th September, 2023.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Digitally signed by PRIYA RANJAN RANJAN Date: 2023.10.20 11:18:48 +05'30'

Priya Ranjan AVP-Corporate Affairs & Legal

(Company Secretary & Compliance Officer)