Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copy of the newspaper clippings of publication of Notice to the shareholders for 32nd Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP – Corporate Affairs & Legal
(Company Secretary & Compliance Officer)
NOTICE TO THE SHAREHOLDERS - 32nd ANNUAL GENERAL MEETING

Shareholders of Indraprastha Medical Corporation Limited (the Company)

may note that:-

1. 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 10:30 a.m. (IST) through virtual/conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.

2. In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has advised the members to hold their AGM through VC/OAVM without the physical presence of members at a common venue. In compliance with the circulars and the relevant provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

3. The Notice of AGM along with the Annual Report 2019-2020 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual Report 2019-2020 will also be available on the Company’s website www.indraprastha.com and websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

4. For receiving all communication (including Annual Report) from the Company electronically,
   a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are required to register/update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Pvt. Ltd. at info@linkintime.com with details of Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
   b) Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participant.

5. The Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-id can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.

6. The Notice of the 32nd AGM will be sent to the shareholders in accordance with the applicable laws on the registered e-mail addresses in due course.

For Indraprastha Medical Corporation Limited

Date: 02-06-2020

Priya Ranjan
AVP Corporate Affairs and Legal
(Company Secretary & Compliance Officer)
1. भारत की अपनी जानकारी के लिए, आपका आधिकारिक पत्रिका 29 नवम्बर, 2020 को प्रकाशित किया गया है।

2. दिनांक: 19 नवम्बर, 2020, विज्ञापन के लिए उपलब्ध है।

3. इन समय तक के सभी हिस्टोरिकल रिकॉर्ड के लिए, यह समीक्षा फिर से की गई है।

4. इन्हें आपल्लो एप्पल से स्क्रीन किया गया है।

5. यह आपके स्मार्टफोन के लिए स्फुटस्टोर के दोस्तों के लिए उपलब्ध है।