

APOLLO HOSPITALS ENTERPRISE LIMITED



8th May 2023

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 INE437A08052

Dear Sir,

Ref: Intimation under Regulations 29, 42 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Approval of the annual audited standalone financial results of the Company for the quarter/year ended March 31, 2023, the consolidated financial results for the quarter/ year ended March 31, 2023 and other important matters.

Further to our letter dated 27th March 2023, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 30, 2023** inter alia, to consider the following:

1. Approval of the annual audited standalone financial results of the Company for the quarter/year ended March 31, 2023;
2. Approval of the annual audited consolidated financial results for the quarter/ year ended March 31, 2023;
3. Recommendation of final dividend, if any, for the financial year 2022-23; and

Further in accordance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from April 1, 2023 till 48 hours after the announcement of financial results i.e., upto **June 1, 2023**.

We request you to kindly take the same on your record

Thanking you,

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
SR VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001 : 2000

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Chennai - 600 028.

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