

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



14<sup>th</sup> October 2022

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**

Dear Sir/Madam,

Sub: Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2022

Further to our letter dated 28<sup>th</sup> September 2022 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will be meeting on **Thursday, November 10, 2022**, inter alia, consider the approval of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2022 and other related matters.

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 October 1, 2022 till 48 hours after the announcement of financial results i.e., upto **November 12, 2022**.

Kindly take this on record.

Thanking you,

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN  
Sr. VICE PRESIDENT – FINANCE  
AND COMPANY SECRETARY

SANKARANA  
RAYANAN  
MUTHU  
KRISHNAN  
Digitally signed by  
SANKARANARAYAN  
AN MUTHU  
KRISHNAN  
Date: 2022.10.14  
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Chennai - 600 028.

**General Office :**  
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#55, Greams Road,  
Chennai - 600 006.

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