

June 14, 2021

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

Sub: Board Meeting to consider the Financial Results for the quarter and year ended March 31, 2021

Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform that meeting of the Board of Directors of the Company will be held on Tuesday, June 22, 2021, inter-alia, to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2021.

Kindly take the above said information on record.

Thank You.

For Aster DM Healthcare Limited



Puja Aggarwal
Company Secretary and Compliance Officer