



SEC/ADMHL/SE/2018/051

July 21, 2018

To:

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,

RE: Intimation regarding Board Meeting of Aster DM Healthcare Limited
Ref: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window dated 16th July 2018.

With reference to the captioned subject, the Company had send an intimation as required pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding the Board Meeting proposed to be held on 14th August 2018.

In the said intimation, it was inadvertently mentioned by oversight that the Board Meeting is being scheduled to consider and approve the “audited financial results for the quarter ended June 30, 2018”.

Please take note that the Board meeting is being scheduled to consider and approve the “unaudited financial results for the quarter ended June 30, 2018” and in the aforementioned intimation the words “Audited Financial Results” wherever it appears shall be replaced and read as “Unaudited Financial Results”.

We request you to take on record the information.

Thank You,

For Aster DM Healthcare Limited



Thomas Joseph
Compliance Officer

Aster DM Healthcare Limited
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