



SEC/ADMHL/SE/2018/86

October 26, 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
---	--

Dear Sir/ Madam,

Sub: Board Meeting to consider the Financial Results for the Quarter ended 30th September 2018

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

A meeting of the Board of Directors of the Company will be held on Monday, November 12, 2018, inter-alia, to approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2018.

Kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer



Aster DM Healthcare Limited

(Formerly Aster DM Healthcare Private Limited)
CIN: U85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road,
Near Kothad Bridge, South Chittoor PO,
Cheranalloor, Kochi - 682027, Kerala, India.
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: admn.india@dmhealthcare.com
Website: www.asterdmhealthcare.com