



APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028
Secretarial Dept : Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006
Tel. No. 044-28290956, 28293896, Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

NOTICE

Notice is hereby given that in accordance with the terms of issue of the following series of Non-Convertible Debentures (NCDs), the record date has been fixed as per details given below, for the purpose of determining the names of the Debenture Holders who are entitled to receive the interest which will be paid to those Debenture Holders whose names appear on the Statement of Beneficiary Position as on the record date.

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment	Remarks
INE437A07120	7.80%-2000 Secured Redeemable Non Convertible Debentures of Rs.10 lakhs each	22nd February 2020	9th March 2020	Annual Interest Payment

For Apollo Hospitals Enterprise Limited

Place : Chennai
Date : 14th February 2020

S.M. Krishnan
Vice President –Finance
and Company Secretary



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NOTICE

Notice is hereby given that Board of Directors of the Company, in their meeting held on 13th February 2020, has declared an interim dividend of 65% (Rs.3.25 per share) on the equity capital of the Company for the financial year 2019-2020.

26th February 2020 has been fixed as the "Record Date" for determining the names of the shareholders who are eligible for the Interim Dividend.

Interim Dividend will be paid to the Members whose names appear on the Register of Members as on the Record Date and the beneficial owners as per details received by the Company from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

By Order of the Board

For Apollo Hospitals Enterprise Limited

Place : Chennai
Date : 14th February 2020

S.M. Krishnan
Vice President, Finance &
Company Secretary

BUSINESS LINE - Monday 17th February 2020

