



SEC/ADMHL/SE/2018/128

23 January 2019

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,

Sub: Board Meeting to consider the Financial Results for the Quarter ended 31st December 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 Wednesday, February 13, 2019, inter-alia, to approve the unaudited financial results of the Company for the quarter ended 31st December 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)
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