

9 August 2019

The Secretary
Listing Department,
BSE Limited,
1st 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: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned Regulation, please be informed that the Board of Directors of the Company have approved the revision to the Company's Code for Prevention of Insider Trading on August 7, 2019 and the same is available on the website of the Company at www.asterdmhealthcare.com/investors.

We request you to kindly take the above information on record.

Thank You.

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary and Compliance Officer