



30 September 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 unaudited financial results for the quarter and half year ended September 30, 2019 and trading window closure notice

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2019, inter-alia, to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter and half year ended September 30, 2019.

In compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the "Code for Prevention of Insider Trading" adopted by the Company, the designated persons of the Company have been intimated regarding the closure of the trading window which shall commence from October 1, 2019 and end on November 14, 2019 (both days inclusive), 48 hours after making the financial results of Q2 of FY 2019-20 available to the general public.

Kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited


Puja Aggarwal
Company Secretary and Compliance Officer

30 September 2019

