



July 11, 2020

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: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in Financial Express (English Language) and Mangalam (Malayalam Language), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 12th Annual General Meeting of the Company will be held on Friday, August 14, 2020 at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means.

The above information will also be available on the website of the Company at www.asterdmhealthcare.com/investors.

We request you to kindly take the same on record.

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary & Compliance Officer

Aster DM Healthcare Limited
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