

SEC/ADMHL/SE/2018/024

May 04, 2018

To:

The Secretary Listing Department, BSE Limited, 1 st Floor, PhirozeJeejeebhoy 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,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Notice pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Aster DM Healthcare Limited (the "Company") is scheduled to be held on Monday, the 21st of May 2018, inter-alia to consider and approve:

- the standalone audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ending March 31, 2018;
- the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ending March 31, 2018;

The Trading window for dealing in securities of the Company shall stand closed from 06th day of May 2018 to 24th day of May 2018 (Both dates inclusive). All designated persons have been informed about the closure of trading window as required under Code of Prevention of Insider trading formed based on the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank You,

For Aster DM Healthcare Limited

Rajesh A
Company Secretary and Compliance Officer