



June 08, 2020

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: Board Meeting to consider the Financial Results for the quarter and year ended March 31, 2020
Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, June 23, 2020, inter-alia, to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2020.

Kindly take the above said information on record.

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

Aster DM Healthcare Limited
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