

FMHL/SEC/NOTICE/OCT'24

October 28, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001  
Scrip Code: 523696

**Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 05, 2024 to inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.

Further, in continuation to our reference letter FMHL/SEC/SEP'2024 dated September 26, 2024 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto November 07, 2024.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Chandrasekar R**  
**Whole-time Director**

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**FORTIS MALAR HOSPITALS LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel: +91 172 5096001 Fax: +91 172 5096002

CIN: L85110PB1989PLC045948 Email: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)