

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2024-25

May 16, 2024

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub.: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to 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 Thursday, May 23, 2024, *inter-alia*, to:

- a) consider and approve audited financial results of the Company for the quarter and financial year ended March 31, 2024; and
- b) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation to our letter ref. FHL/SEC/2023-24 dated March 27, 2024 captioned “Closure of Trading Window”, it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed till May 25, 2024.

This is for your information and records.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary
Encl. as above

FORTIS HEALTHCARE LIMITED

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