

**Fortis Healthcare Limited**

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

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FHL/SEC/2023-24

May 16, 2023

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 Madam / Sir,

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 Tuesday, May 23, 2023, *inter-alia*, to:

- a) consider and approve audited financial results of the Company for the quarter and financial year ended March 31, 2023; and
- b) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.

Further, in continuation to our letter ref. FHL/SEC/2022-23 dated March 30, 2023 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, 2023.

This is for your information and record.

Thanking You

For Fortis Healthcare Limited

Murlee Manohar Jain
Company Secretary & Compliance Officer
ICSI Membership: F9598