

**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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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2018-19**March 27, 2019**

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Symbol: FORTIS**Scrip Code:532843**

**Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir(s),

This is with reference to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, requiring the Company to intimate every amendment to code of practices and procedures for fair disclosure of unpublished price sensitive information.

Accordingly, the Board of Directors of the Company has, on March 26, 2019, approved the revision to the same, effective from April 1, 2019 and the same made available on the website of the Company.

This is for your information and records please.

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

**Sumit Goel
Company Secretary
ICSI Membership: F6661**

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933