

**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/STEX/RR/2018-19**August 7, 2018**

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

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

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

Dear Sir(s),

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, August 14, 2018 to, *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2018.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from August 8, 2018 to August 16, 2018 (both days inclusive).

This is for your information and record please.

Thanking You
**For and on behalf of
Fortis Healthcare Limited**

**Rahul Ranjan
Company Secretary
A17035**