

**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/2021-22

May 22, 2021

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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 Saturday, May 29, 2021 to, *inter-alia*, consider and approve audited financial results for the year ended March 31, 2021.

Further, in continuation to our letter ref. FHL/SEC/2020-21 dated March 31, 2021 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 31, 2021.

This is for your information and record please.

Thanking You  
**For Fortis Healthcare Limited**

**Sumit Goel  
Company Secretary  
F6661**