

**Fortis Healthcare Limited**

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**FHL/SEC/STEX/2018-19**

**November 13, 2018**

**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: Intimation under Regulation 30 of SEBI LODR – Outcome of Board Meeting**

Dear Sir(s),

This is in continuation to our intimation earlier today with reference number FHL/SEC/STEX/2018-19 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (“**LODR Regulations**”) regarding the (i) Preferential allotment of 23,52,94,117 Equity Shares to Northern TK Venture Pte Ltd; and (ii) Appointment of additional directors on the Board of the Company. As disclosed therein, the Board Meeting commenced at 14:20 Hours and was adjourned for later in the day, for the purposes of taking up other matters.

This is to inform you that the Board Meeting of the Company was re-commenced at 1445 Hours and has finally concluded at 1830 Hours.

For specific details of the decisions taken during the Board Meeting as required under Regulation 30 of the LODR Regulations, please refer to our intimation earlier today with reference number FHL/SEC/STEX/2018-19.

This is for your information and records please.

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

**Sumit Goel  
Company Secretary  
M. No. – F6661**