

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2023-24

June 30, 2023

**The National Stock Exchange of India Ltd.
Corporate Communications Department
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Scrip Code:532843**

Sub: Intimation of convening of Annual General Meeting ('AGM') and cut-off date for the purpose of AGM.

Dear Madam / Sir,

This is to inform you that 27th Annual General Meeting of the Company is scheduled to be held on **Tuesday, August 1, 2023** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively and other circulars issued in this respect, by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("**SEBI Circular**").

Further, the Company has fixed **Friday, June 30, 2023** as the cut-off date to determine the eligibility of shareholders to whom notice of 27th AGM and Annual Report will be sent.

In terms of Section 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Tuesday, July 25, 2023** as the cut-off date to determine the eligibility of the shareholders to cast their votes by electronic means or e-voting during the AGM.

This is for your information and record.

Thanking You,

Yours Sincerely,
For **Fortis Healthcare Limited**

**Murlee Manohar Jain
Company Secretary & Compliance Officer
M. No. F9598**

FORTIS HEALTHCARE LIMITED

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