

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

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FHL/SEC/2022-23

November 3, 2022

The National Stock Exchange of India Ltd.  
Scrip Symbol: FORTIS

BSE Limited  
Scrip Code:532843

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

Dear Madam / Sir,

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 Friday, November 11, 2022 to, *inter-alia*, consider and approve un-audited financial results for the quarter and period ended September 30, 2022.

Further, in continuation to our letter ref. FHL/SEC/2022-23 dated September 29, 2022 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 November 13, 2022.

This is for your information and record.

Thanking You  
**For Fortis Healthcare Limited**

**Murlee Manohar Jain**  
**Company Secretary & Compliance Officer**  
**ICSI Membership: F9598**