

**Fortis Healthcare Limited**

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

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Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2019-20****October 30, 2019**

**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 Wednesday, November 6, 2019 to, *inter-alia*, consider and approve un-audited financial results for the quarter and period ended September 30, 2019.

Further, in continuation to our letter ref. FHL/SEC/2019-20 dated September 27, 2019 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 8, 2019.

This is for your information and record please.

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

**SUMIT** Digitally signed  
by SUMIT GOEL  
Date:  
**GOEL** 2019.10.30  
10:01:42 +05'30'

**Sumit Goel  
Company Secretary**

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**FORTIS HEALTHCARE LIMITED**

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