

**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/STEX/2018-19

February 5, 2019

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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, February 13, 2019 to, *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and period ended December 31, 2018.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from February 6, 2019 to February 15, 2019 (both days inclusive).

This is for your information and record please.

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

**Sumit Goel
Company Secretary
F6661**