

FHL/SEC/STEX/RR/2016-17

November 02, 2016

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear 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 Thursday, November 10, 2016 to, *inter-alia*, consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from November 03, 2016 to November 12, 2016 (both days inclusive).

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited

  
Rahul Ranjan  
Company Secretary  
A17035

