

**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

July 28, 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, August 5, 2022 to, *inter-alia*, consider and approve un-audited financial results for the quarter ended June 30, 2022.

Further, in continuation to our letter ref. FHL/SEC/2022-23 dated June 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 August 7, 2022.

This is for your information and record.

Thanking You

For Fortis Healthcare Limited

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