

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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

FHL/SEC/2023-24

January 31, 2024

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 Wednesday, February 7, 2024 to, *inter-alia*, consider and approve un-audited financial results for the quarter and period ended December 31, 2023.

Further, in continuation to our letter ref. FHL/SEC/2023-24 dated December 27, 2023 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 February 9, 2024.

This is for your information and record.

Thanking you,  
Yours sincerely,  
For **Fortis Healthcare Limited**

**Murlee Manohar Jain**  
Company Secretary  
ICSI Membership: F9598

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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