

FHL/SEC/STEX/RR/2015-16

October 27, 2015

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 Clause 41 of the Listing Agreement**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a **Meeting of Board of Directors** of the Company will be held on **Wednesday, November 4, 2015**, to *inter-alia*, approve the **Un-Audited Financial Results** of the Company, for the **Quarter and Half Year ended September 30, 2015**.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from October 28, 2015 to November 6, 2015.

This is for your information and records please.

Thanking you,

Yours Faithfully  
for Fortis Healthcare Limited

  
  
**Rahul Ranjan**  
Company Secretary  
ICSI Membership: ACS17035