

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2018-19

June 26, 2018

**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: Outcome of the Board Meeting dated June 25, 2018

Dear Sir(s),

This is to inform the Board of Directors of the Company held a meeting on June 25, 2018, for considering the standalone and consolidated annual accounts for the financial year 2017-18 along with the financial results for the quarter and period ended March 31, 2018. The members of the Board deliberated upon the same and had a detailed discussion with the management, legal advisors and the statutory auditors.

In view of the ongoing discussions on the annual accounts, which requires further deliberation, the Board decided to adjourn the meeting to be re-convened on June 26, 2018.

Further, the trading window of the Company for dealing in securities of the Company will continue to remain closed till further notice.

The board meeting commenced at 16:00 Hours on June 25, 2018 and the same was adjourned at 02:15 Hours on June 26, 2018.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully

**By the order of Board of Directors
Fortis Healthcare Limited**

RAHUL
RANJAN
Digitally signed
by RAHUL
RANJAN
Date: 2018.06.26
02:27:14 +05'30'

**Rahul Ranjan
Company Secretary**