

**Fortis Healthcare Limited**

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

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FHL/SEC/STEX/RR/2018-19

May 3, 2018

**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**

Dear Sir(s),

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 10, 2018 to, *inter-alia*, consider and decide on various bids/proposals received by the company w.r.t. the ongoing fund raising, re-structuring, etc. and such related activities.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from May 4, 2018 to May 12, 2018 (both days inclusive).

This is for your information and record please.

Thanking You

**For Fortis Healthcare Limited**

**Rahul Ranjan  
Company Secretary  
A17035**

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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