

**Fortis Healthcare Limited**

Corporate Office:

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

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/STEX/RR/2015-16

July 28, 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 **Thursday, August 6, 2015**, to *inter-alia*, approve the **Un-Audited Financial Results** of the Company, for the **Quarter ended June 30, 2015**.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from July 29, 2015 to August 8, 2015.

This is for your information and records please.

Thanking you,

Yours Faithfully  
for Fortis Healthcare Limited

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



FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)  
Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704