

**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 30, 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: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform that in continuation to our letter Ref. No. FHL/SEC/STEX/RR/2018-19 dated May 23, 2018 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the board meeting scheduled today, to *inter-alia*, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2018 stands deferred to Monday, June 11, 2018. The same is as a result of ongoing deliberations of the conclusions arising from the internal investigation.

Further, the trading window of the Company for dealing in securities of the Company will continue to remain closed upto June 13, 2018 (inclusive of this date).

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited

**Rahul Ranjan
Company Secretary
A17035**

FORTIS HEALTHCARE LIMITED

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