

**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.comWebsite : www.fortishealthcare.com

FHL/SEC/STEX/RR/2014-15

February 4, 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 Clauses 41 of the Listing Agreement, Notice is hereby given that a **Meeting of Board of Directors** of the Company will be held on **February 13, 2015**, *inter alia*, to consider and approve the **Un-Audited Financial Results** of the Company, for the Quarter ended **December 31, 2014**.

This is for your information and record please.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ICSI Membership- A17035

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**