

**Fortis Healthcare Limited**

Support Office:

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Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

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Ambulance : 105010

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FHL/SEC/STEX/RR/2017-18

May 22, 2017

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),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 to, *inter-alia*, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2017.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from May 23, 2017 to June 1, 2017 (both days inclusive).

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
A17035

**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062

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