

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/STEX/RR/2018-19**

**June 11, 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: Outcome of the Board Meeting dated June 11, 2018**

Dear Sir(s),

The internal investigation conducted by Luthra & Luthra Law Offices, as initiated by the Audit and Risk Management Committee, has been completed and their report was made available on June 8, 2018. The same was duly placed before the Audit and Risk Management Committee and the Board at their meetings held today. The Report has been shared with the statutory auditors and is being submitted to SEBI and SFIO forthwith.

In light of the above, the completion of the audit and accounts will require additional time to consider the aspects of the report comprehensively in the financial accounts. Accordingly, the Board at its meeting held today, decided to defer the approval of the quarterly and annual financial results for the period ended March 31, 2018. The date for the approval of the said accounts will be June 25, 2018.

Further, the trading window of the Company for dealing in securities of the Company will continue to remain closed up to June 27, 2018 (inclusive of the day).

The board meeting commenced at 1400 Hours and the same was adjourned at 1945 Hours.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully

**For Fortis Healthcare Limited**

**Rahul Ranjan  
Company Secretary  
M. No. ACS 17035**

---

**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933