

**Fortis Healthcare Limited**

Corporate Office:

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

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FHL/SEC/RR/S-1/2015-16

May 12, 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, May 28, 2015**, to *inter-alia*, approve the **Audited Financial Results** of the Company, for the **Financial Year ended March 31, 2015**.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from May 13, 2015 to May 29, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited

Rahul Ranjan
Company Secretary

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
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