

**Fortis Healthcare Limited**

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

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

FHL/SEC/STEX/RR/2018-19

July 10, 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:** Intimation regarding convening of board meeting on July 13, 2018

**Ref:** Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”).

Pursuant to Regulation 29 of the LODR Regulations, we wish to inform you that a meeting of the board of directors of Fortis Healthcare Limited (“**Company**”) shall be held on July 13, 2018 *inter alia* to consider and approve the following:

To consider, and if thought fit approve raising funds through issue of securities on a preferential allotment basis in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, and such other acts/rules/regulations as may be applicable.

The trading window will remain closed till further notice.

Request you to please take this into records.

Thanking you,

Yours faithfully

For **Fortis Healthcare Limited**

**Rahul Ranjan  
Company Secretary  
ACS17035**

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**FORTIS HEALTHCARE LIMITED**

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

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