

FHL/SEC/STEX/RR/2016-17

February 06, 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,

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, February 14, 2017 to, *inter-alia*, consider and approve the Un-audited Financial Results for the quarter and period ended on December 31, 2016.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from February 7, 2017 to February 16, 2017 (both days inclusive).

This is for your information and record please.

Thanking You

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary ★
A17035

