



Fortis Healthcare Limited  
Corporate Office:  
Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)  
Tel : +91 124 4921 021  
Fax : +91 124 4921 041  
E-mail : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)  
Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/STEX/RR/2015-16

January 28, 2016

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 SEBI Listing (Obligation & Disclosures Requirement) Regulation, 2015**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI Listing (Obligation & Disclosures Requirement) Regulation, 2015, notice is hereby given that a **Meeting of Board of Directors** of the Company will be held on Thursday, February 4, 2016, to *inter-alia*, approve the **Un-Audited Financial Results** of the Company, for the **Quarter and nine months ended on December 31, 2015**.

Further, the **trading window** of the Company for dealing in securities of the Company will **remain closed** from **January 29, 2016 to February 6, 2016**.

This is for your information and records please.

Thanking you,

Yours Faithfully  
for Fortis Healthcare Limited

Rahul Ranjan  
Company Secretary  
ICSI Membership: ACS17035

