

FHL/SEC/STEX/RR/2017-18

February 13, 2018

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: Outcome / Notice of the Board Meeting**

Dear Sir(s),

This is to inform you that in continuation to our letter Ref. No. FHL/SEC/STEX/RR/2017-18 dated February 8, 2018, the Board of Directors of Fortis Healthcare today accepted the resignations of Mr Malvinder Mohan Singh, Executive Chairman and Dr Shivinder Mohan Singh, Non-Executive Vice Chairman with effect from February 8, 2018. The board acknowledged and placed on record their support and contribution in making Fortis a par excellence healthcare delivery service provider.

The Board, as an interim measure, has constituted a Management Committee to oversee the functioning of the Company from a strategic and operational guidance perspective and vested with the Management Committee all the responsibilities and authorities of Executive Chairman and Non-Executive Vice Chairman.

Further, with reference to our letter Ref. No. FHL/SEC/STEX/RR/2017-18 dated February 12, 2018, vide which we requested the stock exchanges for extending the timelines for holding board meeting for approval of the un-audited financial results for the Quarters ended September 30, 2017 and December 31, 2017, it is hereby informed that for the reasons stated therein, the financial results could not be tabled and therefore the results were not considered and approved. The Board decided to hold the Board Meeting for approval of the financial results for the Quarters ended September 30, 2017 and December 31, 2017 on February 28, 2018.

Accordingly, the trading window will continue to remain closed till March 2, 2018.

The Board Meeting commenced at 1200 Noon and concluded at 1900 Hours.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Fortis Healthcare Limited
Rahul Ranjan
Company Secretary**Membership No.: A17035**