



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
Website : 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

