

**FMHL/SEC/Jul'2019**

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code: 523696

**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 Friday, August 2, 2019 to, inter-alia, consider and approve the un-audited financial results for the quarter ended on June 30, 2019.

Further, in continuation to our letter ref. FMHL/SEC/Jul'2019 dated July 02, 2019 captioned "Closure of Trading Window", it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed till August 4, 2019.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Shashank Porwal**  
**Company Secretary & Compliance Officer**