

FMHL/SEC/Jan'2020

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 Monday, February 3, 2020 to, *inter-alia*, consider and approve the un-audited financial results for the quarter and period ended on December 31, 2019.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary & Compliance Officer