

**FMHL/SEC/NOTICE/JULY'2022**

**July 26, 2022**

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 Tuesday, August 2, 2022 to, inter-alia, consider and approve un-audited standalone and consolidated results for the quarter ended June 30, 2022.

Further, in continuation to our reference letter FMHL/SEC/JUNE 2022 dated June 29, 2022 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto August 4, 2022.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Sandeep Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: F9877**