



**Fortis Malar Hospitals**

52, First Main Road, Gandhi Nagar, Adyar,  
Chennai, Tamil Nadu – 600 020

Tel : +91 44 4289 2222

Fax : +91 44 4289 2293

Email : secretarial.malar@malarhospitals.in

Website: www.fortismalar.com

**FMHL/SEC/NOTICE/MAY'23**

**May 12, 2023**

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

**Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance of 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, May 19, 2023 to inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2023.

Further, in continuation to our reference letter FMHL/SEC/March 2023 dated March 30, 2023 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 May 21, 2023.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

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

---

**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062

**Tel:** +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948