

FMHL/SEC/NOTICE/MAY'2021

May 17, 2021

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, May 25, 2021 to, inter-alia, consider and approve the Audited Standalone and Consolidated Financial Statements for the quarter and year ended on March 31, 2021.

Further, in continuation to our reference letter FMHL/SEC/MARCH 2021 dated March 23, 2021 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 27, 2021.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Yogendra Kumar Kabra
Chief Financial Officer
PAN: AAXPK2233J