

**FMHL/SEC/NOTICE/NOVEMBER'2021**

**November 1, 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 meeting of the Board of Directors of the Company will be held on Monday, November 8, 2021 to, inter-alia, consider and approve the un-audited standalone and consolidated results for the quarter ended September 30, 2021.

Further, in continuation to our reference letter FMHL/SEC/SEPTEMBER 2021 dated September 29, 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.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**



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