

FMHL/SEC/NOTICE/AUGUST'2021

August 3, 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, August 10, 2021 to, inter-alia, consider and approve the un-audited standalone and consolidated results for the quarter ended June 30, 2021.

Further, in continuation to our reference letter FMHL/SEC/JUNE 2021 dated June 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 i.e. upto August 12, 2021.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

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