

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 January 27, 2020

## FMHL/SEC/Jan'2020

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 Monday, February 3, 2020 to, *interalia*, consider and approve the un-audited financial results for the quarter and period ended on December 31, 2019.

This is for your information and record please.

Thanking You For Fortis Malar Hospitals Limited

Shashank Porwal Company Secretary & Compliance Officer