

FMHL/SEC/SE/NOTICE/BM/JAN' 16

January 22, 2016

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 1, 2016 to, *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and period ended on December 31, 2015.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from January 23, 2016 to February 3, 2016.

This is for your information and record please.

Thanking You

For Fortis Malar Hospitals Limited


Sumit Goel
Company Secretary

