

**FMHL/SEC/SE/NOTICE/BM/Jan'2019**

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 Wednesday, February 6, 2019 to, *inter-alia*, consider and approve the Un-Audited Standalone Financial Statements for the quarter and period ended on December 31, 2018.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from January 31, 2019 to February 8, 2019 (both days inclusive).

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Shashank Porwal**  
**Company Secretary & Compliance Officer**