

FMHL/SEC /LODR/JUNE'21

June 29, 2021

**Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 523696**

Dear Sir,

Sub: Intimation of Annual General Meeting (“30th AGM”) and cut-off date for the purpose of 30th AGM.

This is to inform that 30th AGM of the Company will be convened on Thursday, 29th July 2021 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Thursday, 22nd July 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 30th AGM.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For **Fortis Malar Hospitals Limited**

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