

FMHL/SEC/LODR/JUNE'22

June 22, 2022

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

Dear Sir,

Sub: Intimation of Annual General Meeting (“31st AGM”) and cut-off date for the purpose of 31st AGM.

This is to inform that 31st AGM of the Company will be convened on **Wednesday, 27th July 2022** 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, 21/2021 and 03/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI /HO /CFD /CMD1 /CIR /P /2020 /79, SEBI /HO /CFD /CMD2 /CIR /P /2021 /11 and SEBI / HO / CFD / CMD2 / CIR /P / 2022 / 62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (“SEBI Circular”).

The Company has fixed Friday, 24th June 2022 as the cut-off date to determine the eligibility of shareholders to whom notice of 31st AGM and Annual Report will be sent.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), has fixed Wednesday, 20th July 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 31st 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