

**FMHL/SEC/NOTICE/MAY'2022**

**May 17, 2022**

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 Tuesday, May 24, 2022 to, inter-alia, consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended on March 31, 2022.

Further, in continuation to our reference letter FMHL/SEC/MARCH 2022 dated March 30, 2022 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to May 26, 2022.

This is for your information and record please.

Thanking You  
For **Fortis Malar Hospitals Limited**

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