

**Fortis Malar Hospitals**

52, First Main Road, Gandhi Nagar, Adyar,
Chennai, Tamil Nadu – 600 020

Tel : +91 44 4289 2222

Fax : +91 44 4289 2293

Email : secretarial.malar@malarhospitals.in

Website: www.fortismalar.com

FMHL/SEC/JANUARY 2022

January 19, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In continuation to intimation made by the Company on January 13, 2022, this is to inform you that the Company has completed dispatch of postal ballot notice to its members on January 18, 2022 for seeking approval of the members on the proposal detailed in Company's earlier intimation.

Further, copies of newspaper advertisements published on January 19, 2022 in the columns of English daily "Financial Express", all editions and Punjabi daily "Rozana Spokesman", Mohali edition, inter-alia, intimating completion of the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members, are enclosed for kind reference.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For **Fortis Malar Hospitals Limited**

SANDEE Digitally signed by
SANDEEP SINGH
P SINGH Date: 2022.01.19
14:33:25 +05'30'

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

Encl: as above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062

Tel: +91 172 5096001 **Fax:** +91 172 5096002 **CIN:** L85110PB1989PLC045948

