

FMHL/SEC/SE/NOTICE/BM/May'2018

May 08, 2018

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 15, 2018 to, *inter-alia*, consider and approve the Audited Financial Statements for the quarter and year ended on March 31, 2018.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from May 9, 2018 to May 17, 2018 (both days inclusive).

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary