

FMHL/SEC/SE/NOTICE/BM/JULY' 16

July 12, 2016

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 July 19, 2016 to, *inter-alia*, consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2016.

Further, the trading window of the Company for dealing in securities of the Company will remain closed from July 11, 2016 to July 21, 2016 (both days inclusive).

This is for your information and record please.

Thanking You

**For Fortis Malar Hospitals Limited**

  
**Sumit Goel**  
Company Secretary  
FCS 6661

