

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

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FHL/SEC/2021-22

June 29, 2021

**The National Stock Exchange of India Ltd.**  
**Corporate Communications Department**  
**“Exchange Plaza”, 5<sup>th</sup> Floor, Bandra-Kurla**  
**Complex, Bandra (East), Mumbai – 400051**  
**Scrip Symbol: FORTIS**

**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**  
**Scrip Code:532843**

**Sub: Intimation of convening of Annual General Meeting (‘AGM’) and cut-off date for the purpose of AGM.**

Dear Sir(s),

This is to inform you that pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the ensuing 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, July 30, 2021** through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”) facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Friday, July 23, 2021** as the cut off date to determine the eligibility of the shareholders to cast their votes by electronic means or e-voting during the AGM.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

**Sumit Goel**  
**Company Secretary**  
**M. No. – F6661**

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**FORTIS HEALTHCARE LIMITED**

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