Fortis Healthcare Limited
Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)
Tel : 0124 492 1033
Fax : 0124 492 1041
Emergency : 105010
Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

October 30, 2024

FHL/SEC/2024-25

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/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 Friday, November 8, 2024 to, inter-alia, consider and approve un-audited financial results for the quarter and period ended September 30, 2024.

Further, in continuation to our letter ref. FHL/SEC/2024-25 dated September 26, 2024 captioned "Closure of Trading Window", it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed till August 10, 2024.

This is for your information and records.

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

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2024.10.30 12:03:27 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783