

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**May 08, 2025**

**FHL/SEC/2025-26**

**The National Stock Exchange of India Ltd. BSE Limited**

**Scrip Symbol: FORTIS**

**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 Tuesday, May 20, 2025, *inter-alia*, to:

- a) consider and approve audited financial results of the Company for the quarter and financial year ended March 31, 2025; and
- b) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Further, in continuation to our letter ref. FHL/SEC/2024-25 dated March 26, 2025 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 May 22, 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

**Satyendra Chauhan**

**Company Secretary & Compliance Officer**

**ICSI Membership: A14783**

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**FORTIS HEALTHCARE LIMITED**

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933