

**Fortis Malar Hospitals**

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FMHL/SE/MAR'24

March 29, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523696

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding declaration of an interim dividend for the year 2024, if any.

Dear Sir/Madam,

In continuation and partial revision to the earlier announcement of the Company dated March 28, 2024, with respect to prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the record date for the purpose of payment of interim dividend, if declared in its Board Meeting Scheduled to be held on April 8, 2024, to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as shall be Wednesday, April 17, 2024 instead of Tuesday, April 16, 2024.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Chandrasekar Ramasamy
Whole-Time Director

FORTIS MALAR HOSPITALS LIMITED

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