



Fortis Malar Hospitals

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FMHL/SE/APR'24

April 8, 2024

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

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is in continuation of our earlier announcement dated March 28 and March 29, 2024 with respect to the meeting of the Board of Directors of Fortis Malar Hospitals Limited (“the Company”) held today for considering, *inter-alia*, the declaration of interim dividend to the equity shareholders of the Company by the Board of Directors. The members of the Board of Directors deliberated upon the same and had a detailed discussion on the aforementioned subject. As the matter may require further deliberation, the Board decided to adjourn the meeting to **Friday, April 12, 2024**.

The interim dividend, if declared, shall be paid 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 on Tuesday, April 23, 2024, which is the Record Date fixed for the purpose.

Further, and in continuation of the earlier announcement of the Company dated March 27, 2024, with respect to the closure of Trading Window for the purpose of consideration and approval of audited financial results for the quarter and financial year ended March 31, 2024, the trading window shall remain closed for the purpose consideration and declaration of interim dividend.

The meeting of the Board of Directors commenced at 15:00 hrs (IST) and the same was adjourned at 17:40 hrs (IST).

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Yogendra Kumar Kabra
Chief Financial Officer

FORTIS MALAR HOSPITALS LIMITED

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