

**Fortis Malar Hospitals**

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FMHL/SEC/OCT'2023

October 30, 2023

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

Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of 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 Monday, November 06, 2023 to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

Further, in continuation to our reference letter FMHL/SEC/SEP'2023 dated September 29, 2023 with respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Un-audited Financial Results i.e. upto November 08, 2023.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Sandeep Singh
Company Secretary & Compliance Officer
Membership No.: F9877

FORTIS MALAR HOSPITALS LIMITED

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