

**Fortis Malar Hospitals**

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FMHL/SE/MAR'24

March 28, 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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of Fortis Malar Hospitals Limited ("the Company") is scheduled to be held on Monday, April 8, 2024 *inter-alia* to consider and declare interim dividend for the year 2024 to the equity shareholders of the Company.

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 16, 2024, which is the Record Date fixed for the purpose.

Further, basis 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, will also treated as closed for the purpose consideration and declaration of Interim Dividend.

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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