

**Fortis Healthcare Limited**

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

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FHL/SEC/2022-23

June 21, 2022

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Sub: Intimation of convening of Annual General Meeting (‘AGM’) and cut-off date for the purpose of AGM.

Dear Madam / Sir,

This is to inform you that pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the ensuing 26th Annual General Meeting of the Company is scheduled to be held on **Monday, August 1, 2022** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

Further, the Company has fixed **Friday, July 1, 2022** as the cut-off date for the purpose of sending Notice of the 26th AGM and the Annual Report for the year 2021-22.

In terms of Section 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Monday, July 25, 2022** as the cut-off date to determine the eligibility of the shareholders to cast their votes by electronic means or e-voting during the AGM.

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Fortis Healthcare Limited**

**Murlee Manohar Jain
Company Secretary and Compliance Officer
ICSI Membership: F9598**

FORTIS HEALTHCARE LIMITED

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