

17.01.2017

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| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br>Scrip Code - 355123 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 050<br>Scrip Code- NH |
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Dear Sir/Madam,

Sub: Meeting of the Board of Directors of the Company.  
Ref: 29(1)(a) of SEBI (LODR) Regulations, 2015

Notice pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, January 31<sup>st</sup>, 2017, inter alia, to approve the un-audited financial results for the quarter ended December 31<sup>st</sup>, 2016.

Kindly take the same on records and oblige.

Thanking You,  
For Narayana Hrudayalaya Limited

  
Ashish Kumar  
Company Secretary & Compliance Officer

