

Date of submission: 1st April 2020

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,


Sub: Intimation for closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited, the Trading Window for dealing in equity shares of the Company will be closed for all Insiders and Designated persons from 1st April 2020 up to the expiry of 48 hours after the declaration of Financial Results of the Company for the year ended 31st March 2020.

The date of Board Meeting of the Company for approving the financial results for year ended 31st March 2020 will be intimated in due course.

We request you to take this to your record and oblige.

For **Narayana Hrudayalaya Limited**


Sridhar S
Group Company Secretary, Legal & Compliance Officer