

Date of Submission: 3rd August 2019

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: Meeting of the Board of Directors of the Company

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 9th August 2019**, inter-alia, to approve the unaudited financial results for the first quarter ended June 30, 2019.

Further, the Management of Narayana Hrudayalaya Limited will host a conference call to discuss the Company's performance for the first quarter on August 10th, 2019 at 3:30 pm IST. The details of the same shall be shared later.

Kindly take the same on records and oblige.

Thank You.

For Narayana Hrudayalaya Limited


Kesavan Venugopalan
Group CFO



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN : LB5110KA2000PLC027497

Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

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