

Date of Submission: 24th January 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 **Thursday, 31st January 2019**, inter alia, to approve the unaudited financial results for the third quarter and period ended December 31, 2018.

Kindly take the same on records and oblige.

Thank You,

For Narayana Hrudayalaya Limited


Sridhar S

Group Company Secretary, Legal & Compliance Officer