



Date of submission: 27th March 2024

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 – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (SEBI Insider Trading Regulations) and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information (the Code) adopted by Narayana Hrudayalaya Limited (the Company), the Trading Window for dealing in securities of the Company shall be closed for all Insiders (including Directors and Designated Persons as per the Code and their immediate relatives) from 1st April 2024 and shall remain closed till 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ending 31st March 2024.

The date of the Board Meeting of the Company for approving the audited Financial Results of the Company for the quarter and year ending 31st March 2024 shall be intimated in due course.

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

Thanking you

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer