

Date of submission: 27th February 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: Revised Intimation pursuant to Regulation 29 and 42 of the SEBI (LODR) Regulations, 2015

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Board of Directors of the Company propose to consider and declare interim dividend for the financial year 2019-20 via circular resolution on 3rd March 2020.

The interim dividend, if approved by the Board, shall be payable to all the equity shareholders, whose names appear in the register of members of the Company and in the records of the Depositories as beneficial owners of the shares as on the close of business hours on 12th March 2020, being the record date for the purpose of the interim dividend. This shall also be treated as intimation of record date under Regulation 42.

Further, the trading window for dealing in securities of the Company shall remain closed from 28th February 2020 till the time interim dividend is declared and notified by the Company (both days inclusive), in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We further request you to ignore the record date mentioned in the previous announcement made by the Company and consider the record date mentioned in this announcement letter.

Kindly take the same on record and oblige.

Thanking You,

For **Narayana Hrudayalaya Limited**


Sridhar S

Group Company Secretary, Legal & Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN : L85110KA2000PLC027497

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