

Date of Submission: 3rd March 2020

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

Sub: Intimation of outcome of the Board meeting passed by circular resolution– Reg 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors have by way of passing circular resolution today 3rd March 2020 declared an interim dividend of 10%, i.e., Re. 1 (Rupee one only) per share for the financial year 2019-20.

Further, as intimated vide our letter dated 27th February 2020, the Board of Directors have fixed 12th March 2020 as the record date for determining the shareholders who shall be entitled for the interim dividend.

Furthermore, the interim dividend shall be paid to the eligible shareholders on 18th March 2020.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking You,

Yours faithfully,

For **Narayana Hrudayalaya Limited**


Sridhar S

Group Company Secretary, Legal and Compliance Officer