

Date of submission: 30<sup>th</sup> September 2022

To,
The Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051
Scrip Code- NH

Scrip Code – 539551

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Regulations, 2015 (SEBI Insider Trading Regulations) and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information (the Code) adopted by Narayana Hrudayalaya Limited (the Company), the Trading Window for dealing in securities of the Company shall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 1<sup>st</sup> October, 2022 and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

The date of Board Meeting of the Company for approving the Financial Results for quarter ending 30<sup>th</sup> September, 2022 shall be intimated in due course.

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

For Narayana Hrudayalaya Limited

Sridhar S Group Company Secretary, Legal & Compliance Officer