

04th July 2017

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| To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551 | To 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,

Sub: Trading Window Closure Notice.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited (the "Company"), the Company has to close the trading window for purchase or sale of Company's Shares by designated employees and directors of the company well in advance before publishing the material information to public.

During the closure of Trading Window, trading in the Shares of the Company is prohibited for designated employees and Board members and is restricted for other employees.

In this regard, we hereby inform that closure of Trading Window for purchase or sale of Company's Shares starts from **4th July 2017** and will end 48 hours after making available to the general public, the quarterly financial results for the quarter ended 30th June 2017.

This is for your information and record.

Thanking You
For Narayana Hrudayalaya Limited



Sridhar S.
Group Company Secretary, Legal & Compliance Officer