

Date of Submission: 24<sup>th</sup> October 2018

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:** Meeting of the Board of Directors of the Company.

**Ref:** Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> October 2018, inter alia, to approve the unaudited financial results for the second quarter and half year ended September 30, 2018.

Kindly take the same on records and oblige.

Thanking You,

For **Narayana Hrudayalaya Limited**

  
Sridhar S

Group Company Secretary, Legal & Compliance Officer