

Date of Submission: 8<sup>th</sup> June 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:** Meeting of the Board of Directors of the Company

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

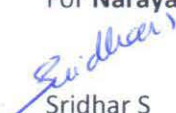
Notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 15<sup>th</sup> June 2020**, inter-alia consider and approve:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Proposal to raise money by means of issue of debt securities on private placement basis in one or more tranches subject to approval of shareholders in the ensuing Annual General Meeting to meet the requirement of funding 25% of the incremental borrowing in a year as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018 as and when the company meets the criteria of a Large Corporate.

Kindly take the same on records and oblige.

Thank You.

For **Narayana Hrudayalaya Limited**

  
Sridhar S

Group Company Secretary, Legal & Compliance Officer