

Date of Submission: 31st October 2019

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
--	--

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 **Friday, 8th November 2019**, inter-alia, to approve the unaudited financial results for the Second quarter and Half year ended September 30, 2019.

Further, the Management of Narayana Hrudayalaya Limited will host a conference call to discuss the Company's performance for the Second quarter on November 11, 2019 at 2:00 pm IST. The details of the same shall be shared later.

Kindly take the same on records and oblige.

Thank You.

For Narayana Hrudayalaya Limited


Sridhar S

Group Company Secretary, Legal & Compliance Officer