

Date of Submission: 29th July 2021

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Notice pursuant to Regulation 29 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 **Thursday, 5th August 2021**, inter-alia, to approve the unaudited financial results for the first quarter ended 30th June 2021.

Thank You.

For Narayana Hrudayalaya Limited


Sridhar S

Group Company Secretary, Legal & Compliance Officer