

Date of Submission: 3rd November 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
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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 Board of Directors of the Company will be held on **Wednesday, 10th November 2021**, inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2021.

Kindly take the same on records.

Thank You.

For Narayana Hrudayalaya Limited



Sridhar S

Group Company Secretary, Legal & Compliance Officer