



Date of submission: 29<sup>th</sup> July 2024

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

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

**Ref: Regulation 29 & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 2<sup>nd</sup> August 2024, *inter-alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June 2024.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer