

Date of submission: 04<sup>th</sup> August, 2017

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| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Scrip Code – 539551 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai – 400 050<br>Scrip Code- NH |
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Dear Sir/Madam,

**Sub:** Meeting conducted on 03<sup>rd</sup> August 2017 with Investor.

**Ref:** Regulations 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting with Theleme Partners was conducted on 3<sup>rd</sup> August at Bengaluru.

We request you to kindly take this as your record.

Thanking You,  
For Narayana Hrudayalaya Limited.

  
Venugopalan Kesavan  
Chief Financial Officer