

Date of Submission: 26<sup>th</sup> July 2018

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| To<br>The 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>The 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 of the Board of Directors of the Company for considering financial results.**

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

Notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 2<sup>nd</sup> August 2018 at No. 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560 099**, to inter-alia consider, approve and take on record the Standalone and Consolidated Unaudited Financial results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Kindly take the same on record and oblige.

Thanking You,  
For Narayana Hrudayalaya Limited



Sridhar S  
Group Company Secretary, Legal & Compliance Officer