

Date of submission: 7th September 2018

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 with Institutional Investor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting with **Institutional Investors - Ishana Capital and Perella Weinberg Partners** was held on 7th September 2018 in Bengaluru.

We request you to kindly take this on your record and oblige.

Thank You,

For Narayana Hrudayalaya Limited

Sridhar S
Group Company Secretary, Legal and Compliance Officer

