Narayana Health™

Date of submission: 15th July 2019

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 **Stock Code- NH**

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting pursuant to Reg 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is informed that Members of the Company at the ensuing 19th Annual General Meeting to be held on August 10, 2019, will *inter-alia* consider Special Resolution:

i. Issue of Debt Securities including redeemable Non-convertible Debentures not exceeding Rupees 200 crores in one or more series/ tranches, denominated in Indian Rupees or in any foreign currency on Private Placement Basis.

   Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018, all Large Corporates (i.e., listed entities with borrowing of Rs.100 crores or more and long-term credit rating of AA and above) are stipulated to fund at least 25% of their incremental borrowings during each financial year through issue of debt securities. With the objective of ensuring compliance with this requirement as and when the Company meets the criteria of Large Corporate, company is proposing an enabling resolution for the approval of the Members at the ensuing Annual General Meeting.

The above is submitted pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED**,

Sridhar S
Group Company Secretary, Legal and Compliance Officer