

Date of submission: 18th May 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 Scrip Code- NH
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Dear Sir/Madam,

Sub: Intimation of Board Meeting – 24th May 2019


Notice pursuant to Regulation 29 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 **Friday, 24th May 2019**, to inter-alia consider:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.
2. Recommendation of dividend for the financial year ended March 31, 2019.
3. Proposal to raise money by means of issue of debt securities on private placement basis in one or more tranches subject to approval of shareholders in the ensuing Annual General Meeting to meet the requirement of funding 25% of the incremental borrowing in a year as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 as and when the company meets the criteria of a Large Corporate.

Kindly take the same on record and oblige.

Thanking You,

For **Narayana Hrudayalaya Limited**


Sridhar S

Group Company Secretary, Legal & Compliance Officer