Narayana Health™

Date of submission: 26th March 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

Dear Sir/Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its meeting held on 25th March 2019 have approved the revised "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code is effective from 1st April 2019 and shall be accordingly uploaded on the Company's website https://www.narayanahealth.org/

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

For **Narayana Hrudayalaya Limited**

Sridhar S
Group Company Secretary, Legal and Compliance Officer