

21<sup>st</sup> May 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 of the Board of Directors of the Company.****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 **Tuesday, 29th May 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 Audited Financial results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2018.

Kindly take the same on record and oblige.

Thanking You,  
For Narayana Hrudayalaya Limited  
Sridhar S  
Group Company Secretary, Legal & Compliance Officer**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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