

01.02.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub: Unaudited Financial Results/ Window Closure Notice**

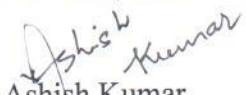
In pursuance of the clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 8<sup>th</sup> February, 2016 for consideration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will remain closed for all insiders from 1<sup>st</sup> February, 2016 to 10<sup>th</sup> February, 2016(both days inclusive).

We shall intimate you the Unaudited Financial Results immediately after the Board Meeting

This is for your information and record.

Thanking You  
For Narayana Hrudayalaya Limited

  
Ashish Kumar  
Company Secretary & Compliance Officer

