

22nd May 2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 539551	To 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: 29(1) (a) of SEBI (LODR) Regulations, 2015

Notice pursuant to the 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 Monday, May 29<sup>th</sup>, 2017, inter alia, to approve the audited financial results for the year ended March 31<sup>st</sup>, 2017.

Kindly take the same on records and oblige.

Thanking You,  
For Narayana Hrudayalaya Limited



Sridhar S.  
Group Company Secretary, Legal & Compliance Officer