

01.10.2016

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| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><b>Scrip Code - 539551</b> | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai - 400 050<br><b>Stock Code- NH</b> |
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Dear Sir,

**Sub: Trading Window Closure Notice**

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited (the "Company"), the Company would be closing the trading window for purchase or sale of NH Shares by designated employees and is restricted for other employees well in advance before publishing the material information to public.

In this regard, we hereby announce that closure of trading window for purchase or sale of NH Shares would start from 01-10-2016 and will end 48 hours after making it available to General public.

This is for your information and record.

Thanking You  
For Narayana Hrudayalaya Limited

  
Ashish Kumar  
Company Secretary & Compliance Officer

**Narayana Hrudayalaya Limited**

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: U65110KA2000PLC027497

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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