

01st April 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 Stock Code- NH
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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SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited (the "Company"), the Company would be closing the trading window for purchase or sale of Company's 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 Company's Shares would start from 01st April 2017 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


Sridhar S.

Group Company Secretary, Legal & Compliance Officer