

Date of submission: 19.07.2016

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
--	--

Dear Sir,

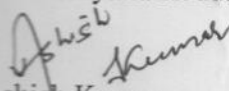
Sub: Intimation of Board Meeting date for considering the Unaudited Financial Results for the quarter ended June 30th, 2016.

In pursuance of the Regulation 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 29th July, 2016 for consideration of Unaudited Financial Results for the quarter ended June 30th, 2016.

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
Group Company Secretary & Compliance Officer

