

Date of submission: 15th December, 2016

Email: corp.relations@bseindia.com

Email: neaps@nse.co.in

BSE Limited,
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001,
Scrip Code: 539551.

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051,
NSE Scrip Code: NH.

Dear Sir/Madam,

Sub: Intimation of cut-off date for proposed Postal Ballot.

With reference to the captioned subject, we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company has fixed **23rd December, 2016** as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or physically by Postal Ballot to be conducted under section 110 the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

The Company would be availing the e-voting Services of M/s. Karvy Computershare Private Limited.

Kindly take the above said information on record as per the requirements of Listing Regulations.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED,**



Ashish Kumar

Group Company Secretary and Compliance Officer.



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: U85110KA2000PLC027497

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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