

Date of submission: 15th July 2019

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To The 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/Madam,

Sub: Intimation of record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the record date for payment of dividend for FY 2018-19 shall be as under:

BSE Scrip code	NSE Symbol	Type of security	Record Date	Purpose
539551	NH	Equity	August 3, 2019	Payment of dividend for FY 2018-19

The payment of dividend will be made within the statutorily prescribed time limit of 30 days from the date of approval by the Members at the Annual General Meeting to be held on August 10, 2019.

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED**


Sridhar S

Group Company Secretary, Legal and Compliance Officer