

24th January 2018

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 Scrip Code- NH
---	---


Dear Sir/Madam,

Sub: Meeting of the Board of Directors of the Company.
Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, January 31st, 2018, inter alia, to approve the unaudited financial results for the quarter ended December 31st, 2017.

Kindly take the same on records and oblige.

Thanking You,
For Narayana Hrudayalaya Limited


Sridhar S
Group Company Secretary, Legal & Compliance Officer