

Date of submission: 30<sup>th</sup> September 2021

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 – 400 051 Scrip Code- NH
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Dear Sir/Madam,

**Sub: Intimation for closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited, the Trading Window for dealing in equity shares of the Company will be closed for all Insiders and Designated persons from 1<sup>st</sup> October 2021 up to the expiry of 48 hours after the declaration of Financial Results of the Company for the second quarter and half year ending 30<sup>th</sup> September 2021.

The date of Board Meeting of the Company for approving the financial results for second quarter and half year ending 30<sup>th</sup> September 2021 will be intimated in due course.

We request you to take this to your record.

For **Narayana Hrudayalaya Limited**

Sridhar S  
Group Company Secretary, Legal & Compliance Officer



Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.)•CIN : L85110KA2000PLC027497

Registered Office : 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560 099

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