

Date of submission: 7<sup>th</sup> February 2024

To, The Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip symbol - NH
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Dear Sir/Madam,

**Sub: Meeting of the Board of Directors of the Company**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February 2024, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December 2023.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer