

Date of submission: 12<sup>th</sup> May 2023

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 Code- 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 **Friday, 19<sup>th</sup> May 2023**, inter-alia, to consider and approve the following:

- a) Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.
- b) Recommendation of dividend for the Financial Year ended 31<sup>st</sup> March 2023.
- c) Proposal to raise money by means of issue of debt securities on private placement basis in one or more tranches subject to approval of shareholders in the ensuing Annual General Meeting to meet the requirement of funding of 25% of the incremental borrowing in a year as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018. This is only to enable the Company to comply with the requirements of the aforesaid SEBI Circular.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer