

Date of submission: 27<sup>th</sup> December 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: Intimation of closure of Trading Window**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information adopted by Narayana Hrudayalaya Limited (the Company), the Trading Window for dealing in the securities of the Company shall be closed for all Insiders from 1<sup>st</sup> January 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December 2023.

The date of the Board Meeting of the Company for approving the Unaudited Financial Results for quarter ending 31<sup>st</sup> December 2023 shall be intimated in due course.

We request you to take this to your record and oblige.

Thanking you

Yours faithfully  
For **Narayana Hrudayalaya Limited**

Sridhar S  
Group Company Secretary, Legal & Compliance Officer