

Date of submission: 27<sup>th</sup> July 2023

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| To,<br>The Secretary<br>Listing Department<br><b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Scrip Code – 539551 | To,<br>The Secretary<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai – 400 051<br>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 Wednesday, 2<sup>nd</sup> August 2023, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For **Narayana Hrudayalaya Limited**

Sridhar S.

Group Company Secretary, Legal & Compliance Officer