

August 8, 2017

Dept of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Ref : Scrip Code 526783**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 17, 2017, at the registered office of the Company, to consider, approve and take on record the unaudited financial results for the Quarter ended June 30, 2017.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from August 10, 2017 to August 22, 2017 (both days inclusive) for declaration of the unaudited financial results for the quarter ended June 30, 2017.

Thanking you,

Yours faithfully,  
For DR.AGARWAL'S EYE HOSPITAL LTD

  
R. SABESAN  
COMPLIANCE OFFICER



**Registered Office**

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Corporate ID Number: L85110TN1994PLC027366  
Email: dragarwal@vsnl.com | Website: www.dragarwal.com