

January 20, 2016

Bombay Stock Exchange Limited
Department of Corporate Services
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 will be held on Thursday, February 4, 2016, at the Registered Office the Company, to consider, approve and take on record the unaudited financial results for the Quarter ended December 31, 2015.

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 January 25, 2016 to February 8, 2016 (both days inclusive).

Thanking You.

Yours Sincerely,



DR. ANOSH AGARWAL
DIRECTOR
DR.AGARWAL'S EYE HOSPITAL LTD

Registered Office

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