

January 19, 2018

The Secretary,  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation regarding Board Meeting-reg.**

**Ref: Scrip Code 526783**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on the Friday, 02<sup>nd</sup> February 2018, at the Registered Office of the Company to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017 amongst other things.

This notice is being given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, 2018 to February, 07, 2018 for declaration of the Unaudited Financial Results for the quarter ended December 2017.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **DR.AGARWAL'S EYE HOSPITAL LTD**



**S. LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Registered Office**

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