

January 11, 2019

**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, 8<sup>th</sup> February 2019, at the Registered Office of the Company, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018 amongst other things.

This notice is being given pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the trading restrictions placed by the Company's Code of Conduct for Prevention of Insider Trading, as per SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from January 11, 2019 to February 11, 2019 for declaration of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2018.

This is for your information and further dissemination.

Kindly acknowledge the receipt.

Thanking you,

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

  
**DR. ADIL AGARWAL**  
**COMPLIANCE OFFICER**

**Branch Office**

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