

January 16, 2017

**Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25 PJ Towers
Dalal Street
Mumbai-400 001**

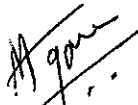
Dear Sirs,

**Sub: Intimation of Board Meeting for Quarter & Nine months' ended 31st
December 2016
Ref: Scrip Code: 526783**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 28th day of January 2017, at the Registered office of the Company, to consider, approve and take on record the unaudited financial results for the Quarter and Nine months' ended 31st December 2016.

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 20, 2017 to January 31, 2017 (both days inclusive) for the purpose of declaration of the unaudited financial results for the Quarter and Nine months' ended 31st December.

Thanking you,
Yours sincerely,
For Dr. Agarwal's Eye Hospital Limited


Dr. Adil Agarwal
Director