

May 17, 2018

**Dept of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001.**

Dear Sirs,

Sub: Intimation regarding Q4 Board Meeting – reg.  
Ref: Scrip Code 526783

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Director of the Company is scheduled be held at the Registered Office of the Company on Monday, 28<sup>th</sup> May 2018 to consider Audited Financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2018 and to consider recommendation of dividend, if any, for the year ended 31<sup>st</sup> March 2018.

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 18<sup>th</sup> May 2018 to 28<sup>th</sup> May 2018 (both days inclusive)

Kindly acknowledge the receipt and take on record of the above information

Thanking you,

Yours faithfully,

**-/sd/-**

**S. LAKSHMI NARASIMHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
DR. AGARWAL'S EYE HOSPITAL LTD**

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**Registered Office**

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