

November 8, 2017

**The Secretary,
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Intimation regarding Board Meeting

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 Wednesday, 22nd November, 2017, at the Registered Office of the Company to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 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 November 15, 2017 to November 27, 2017 for declaration of the Unaudited Financial Results for the quarter ended September 2017.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For DR.AGARWAL'S EYE HOSPITAL LTD



**R.SABESAN
COMPLIANCE OFFICER**

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com