

June 30, 2017

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

Dear Sirs,

**Sub: Intimation of Book closure of Dividend and Annual General Meeting of the Company
Ref : Scrip Code 526783**

We wish to inform you that 23rd Annual General Meeting of the Company is scheduled to be held on Wednesday, August 23, 2017.

Pursuant to section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016, **the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 17, 2017 to Wednesday, August 23, 2017 (both days inclusive) for the purpose of payment of Dividend and the Annual General Meeting.**

This is for your information please.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



**R. SABESAN
COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD**

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