

September 07, 2021

Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Security Code – 526783

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

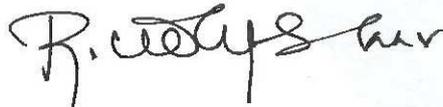
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 29th September, 2021 (*both days inclusive*) for taking record of the Members for the purpose of the 27th Annual General Meeting of the Company scheduled to be held on Wednesday, 29th September 2021 at 10.30 A.M through Video Conferencing/ Other Audio Visual Means.

Security Code	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
526783	EQUITY	22 nd September, 2021	29 th September, 2021	27 th Annual General Meeting Scheduled to be held on 29 TH September, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED

BALAKRISHNA UDHAY SHANKAR
CHIEF FINANCIAL OFFICER

**Dr. Agarwal's Eye Hospital Ltd.****Regd. & Corporate Office :**

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

Tel. : +91 44 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2

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