

April 28, 2023

Corporate Relationship Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Intimation of date of Board Meeting**  
**Ref: Script code: 526783**

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> May 2023 *inter alia*, to consider the following:

- Approval of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023;
- Recommendation of Dividend if any for the Financial Year 2022-23;
- Declaration of Interim Dividend if any for the Financial Year 2023-24.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that the Record Date for the purpose of Interim dividend, if declared, shall be 15<sup>th</sup> May 2023. If the Board of Directors considers and approves the interim dividend, the rate, quantum and date of payment of Interim Dividend, shall be informed to Stock Exchange after the conclusion of the said Board Meeting.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Dr. Agarwal's Eye Hospital Limited**



**Meenakshi Jayaraman**  
Company Secretary and Compliance Officer

**Dr. Agarwal's Eye Hospital Ltd.**

**Regd. & Corporate Office :**

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