

Date: August 3, 2018

To,

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
21st Floor, Fort  
Mumbai – 400 023

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading window - Reg

Ref. Scrip Code. 526785

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018, at the Registered Office the Company, to consider, to approve and take on record the unaudited financial results for the Quarter ended June 30, 2018.

This notice is being given pursuant to Regulations 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 August 4, 2018 to August 16, 2018 (both days inclusive) for declaration of the unaudited financial results for quarter ended June 30, 2018

Kindly acknowledge the receipt and take the same on records

Thanking you,

Yours faithfully,



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

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**Registered Office**

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