

October 21, 2021

Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Board meeting to consider Q2-Un-Audited Financial results
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 at the Registered Office of the company on Friday, 29th October, 2021 *inter alia*, to consider Un-Audited Financial results of the Company for the Quarter and Half Year ended 30th September, 2021.

This is for your information and records

Thanking you,

Yours Faithfully,
For Dr. Agarwal's Eye Hospital Limited



BALAKRISHNA UDHAY SHANKAR
CHIEF FINANCIAL OFFICER

