

January 19, 2022

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 at the Registered Office of the company on Saturday, 29th January 2022 *inter alia*, to consider Un-Audited Financial results of the Company for the Quarter and nine months ended 31st December 2021.

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

