

October 27, 2022

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

Dear Sirs,

Sub: Intimation of Postponement and further rescheduling of Board Meeting to November 07, 2022

Ref: Script code: 526783

This is with reference to the earlier announcement dated October 21, 2022, given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that due to unavoidable reasons, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 28th October 2022 has been postponed and rescheduled to Monday, **November 07, 2022, *inter alia***, to consider Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September 2022.

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.

We request you to kindly take the above on record and any inconvenience caused to you is regretted.

Thanking you,

Yours Sincerely,

For **DR. AGARWAL'S EYE HOSPITAL LIMITED**

MEENAKSHI JAYARAMAN
COMPANY SECRETARY



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, off Greams 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