

June 30, 2023

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Reference: Scrip Code – 526783

Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate Relatives from June 30, 2023, till the expiry of 48 hours after the declaration of Financial Results for the quarter ending on the said date.

Kindly acknowledge and take the above into your records.

Thanking You,

Yours faithfully

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

Meenakshi Jayaraman
Company Secretary & Compliance Officer

