

September 29, 2020

BSE Limited Corporate Relationship Department PJ Towers, Dalal Street Mumbai - 400 0001

Dear Sirs,

Security 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 Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from October 01, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended September 30, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED

Jully H Jivani

Company Secretary & Compliance Officer

Chennai Chennai Chennai