

March 25, 2020

BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street
Mumbai – 400001

Dear Sir,

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 April 01, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



Jolly H Jivani
Company Secretary & Compliance Officer



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Near Asan Memorial School, Chennai - 600 006.

Tel : +91-44-3991 6600 Fax : +91-44-3991 6645 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G1Z2

Email : info@dragarwal.com | Website : www.dragarwal.com