

May 06, 2019

The Listing Department
Dept of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation regarding Q4 Board Meeting – reg.
Ref: Scrip Code 526783

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Monday, 13th May 2019 to consider Audited Financial results of the Company for the Quarter and Year ended 31st March 2019 and to consider recommendation of dividend, if any, for the year ended 31st March 2019.

The Trading Window for dealing in the Securities of the Company is under closure from 6th April, 2019. It is further notified that the trading window shall remain closed upto Wednesday, 15th May, 2019 for all 'Connected Persons' pursuant to applicable SEBI Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
for DR AGARWAL'S EYE HOSPITAL LIMITED



MS. SARADHA GOVINDARAJAN
CFO & COMPLIANCE OFFICER

Registered Office

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