

October 17, 2016

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sirs,

Ref: Scrip Code: 526783

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 26, 2016, at the Registered Office the Company, to consider, approve and take on record the unaudited financial results for the Quarter and Six months ended September 30, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from October 19, 2016 to October 28, 2016, 2016 (both days inclusive) for declaration of the unaudited financial results for the quarter and six months ended September 30, 2016.

Thanking You.

Yours Sincerely,



DR. ADIL AGARWAL
DIRECTOR
DR.AGARWAL'S EYE HOSPITAL LTD

Registered Office

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

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

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