

November 5, 2018

The Secretary,
BSE Ltd,
Rotunda Building, 1st Floor,
Phiroze Jeejeebhai Towers,
New Trading Wing, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation regarding Board Meeting
Ref: Scrip Code : 526783

We would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on the Tuesday, 13th November 2018 at the Registered Office of the company to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September 2018 amongst other things.

This notice is being given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 November 6, 2018 to November, 15, 2018 for the declaration of the Unaudited Financial Results for the Quarter Ended September 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD

Registered Office

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