

August 19, 2020

Corporate Relationship Department  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

Security Code – 526783

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September 2020 to Wednesday, 23<sup>rd</sup> September 2020 (both days inclusive) for taking record of the Members for the purpose of the 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> September 2020 at 03.00 P.M through Video Conferencing.

Security Code	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
526783	EQUITY	16 <sup>th</sup> September 2020	23 <sup>rd</sup> September 2020	26 <sup>th</sup> Annual General Meeting Scheduled to be held on 23 <sup>rd</sup> September, 2020.

Kindly take the same on your record.

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 :

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