

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: Closure of Trading Window – Reg
Ref: Scrip Code 526783

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of the existing Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the Securities of the Company is under closure from April 6, 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.

The Board Meeting for the announcement of Audited Financial Results for the Quarter and Year ended March 31, 2019 is scheduled to be held on Monday, May 13, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for DR AGARWAL'S EYE HOSPITAL LIMITED



MS. SARADHA GOVINDARAJAN
CFO & COMPLIANCE OFFICER

Registered Office

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