

June 28, 2019

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

Dear Sir/Madam,

Reference: Security Code – 526783

**Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.**

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and The code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate Relatives from July 1, 2019 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2019.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully

For DR.AGARWAL'S EYE HOSPITAL LIMITED

  
Jully H Jivani  
Company Secretary & Compliance Officer



**Registered Office**

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