

June 25, 2020

BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street
Mumbai - 400 0001

Dear Sirs,

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 Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from July 01, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 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 Limited

Regd. & Corporate Office

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

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