

January 12, 2021

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 has been closed for all Insiders including Designated Persons and their immediate Relatives from January 1, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2020.

Please note that the Trading Window closure intimation has been sent to all the insiders vide email dated 23rd December, 2020.

Kindly acknowledge and take the above in your records.

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 :

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

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