

September 30, 2019

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 October 01, 2019 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



Jully 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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