

July 20, 2016

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sirs,

Ref: Scrip Code: 526783

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 1, 2016, at the Registered Office the Company, to consider, approve and take on record the unaudited financial results for the Quarter ended June 30, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from July 25, 2016 to August 3, 2016 (both days inclusive) for declaration of the unaudited financial results for the quarter ended June 30, 2016.

Thanking You.

Yours Sincerely,



**S. RAMANUJAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**DR. AGARWAL'S EYE HOSPITAL LTD**

---

**Registered Office**

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

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com