

12th May 2023

Corporate Relationship Department
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 526783

Dear Sirs

Sub: Nullification of Record Date
Ref: Corporation Action filed on 28th April 2023 for Interim Dividend

In continuation to the outcome of the board meeting held on 06th May 2023 and with reference to the corporate action filed on 28th April 2023, we would like to inform that since the Board has not declared any interim Dividend, the record date of 15/05/2023 intimated for the purpose of interim dividend may be considered as nullified.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours sincerely
For **Dr. Agarwal's Eye Hospital Limited**



Meenakshi Jayaraman
Company Secretary and Compliance Officer