

Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783





Opp. Bus Stand, MTP - 634 301.	Thennampalayam, Palladam Road,	Salam 636 004	Sathy Road, Saravanampatti,
E-mail : info@lotuseye.org	Website : www.lotuseye.org		

29th March 2024

BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza		
Dalal Street	Bandra (East)		
Mumbai- 400001	Mumbai – 400 051		
Scrip Code: 532998	Scrip Code: LOTUSEYE		

Dear Sir/Madam

Sub: Closure of Trading Window

This is to inform you that as per the SEBI (Prohibition of Insider trading) regulations 2015 read with BSE Circular Ref No LIST/COMP/01/2019-20 and as per the terms of Code of Internal Procedures and conduct for regulating Monitoring and Reporting of Trading by Insiders of the company, the trading window for dealing in the Company shares will remain closed from April 1st, 2024 till the end of 48 hours after declaration of audited financial results for the quarter and year ended on 31st March 2024 for specified designated persons as defined in the code. The same has been informed to the Directors and designated persons of the Company.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended March 31st 2024 will be intimated in the due course.

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON MOHANMENON Digitally signed by ACHUTH MENON MOHANMENON Date: 2024.03.29 16:47:41 +05'30'

M Achuth Menon Company Secretary & Compliance Officer Membership No-A63980

<u>Kochi</u> 533/33A-33F, Tejas Tower SA Road, Kadavanthara, Kochi, Kerala - 682 020. Tel. : 0484 - 2322333, 2322444



<u>Kochi</u> 229A, Kurisingal House Mulanthuruty Post Kochi, Kerala - 682 314. Tel. : 0484 - 2743191, 2743121