



# Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 2627193

## R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S.Puram,  
Coimbatore - 641 002  
Phone : 0422 - 4239900, 4239999

## METTUPALAYAM

No. 28, Coimbatore Main Rd.,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

No. 5(2), Gajalakshmi Theatre Road (Backside)  
Near Valarmathi Bus Stop, Tirupur - 641 601.  
Phone : 0421 - 4346060, 4219999

## SALEM

No. : 86, Brindhavan Road,  
Fairlands, Salem - 636 016  
P : 0427 - 4219900, 4219999

Email : [info@lotuseye.org](mailto:info@lotuseye.org)

[www.lotuseye.org](http://www.lotuseye.org)

23<sup>rd</sup> July, 2019

<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code: LOTUSEYE</b>	<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 532998</b>
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Dear Sir/Madam,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Meeting of the Board of Directors and Trading Window Closure

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> Day of August, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome, Coimbatore - 641014, to inter alia consider and approve Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019;

We would also like to inform you that the Trading Window, in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for all the Designated Person(s) (including their Immediate Relative) from 01<sup>st</sup> July, 2019 to 14<sup>th</sup> August, 2019 (both days inclusive).

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

*Aakanksha*

CS Aakanksha Parmar  
Company Secretary and Compliance Officer



## Kochi

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

## Kochi

229A, Kurisingal House,  
Mulanthuruthy Post  
Kochi, Kerala - 682 314  
Tel. : 0484 - 2743191, 2743121

*Always for you*