



Lotus Eye Hospital And Institute Limited



CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

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

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

May 25, 2022

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrp Code: 532998

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai – 400051
Scrp Code: LOTUS EYE

Dear Madam/Sir

Sub: Outcome of Board Meeting held on May 25, 2022

In terms of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 25, 2022 has *inter-alia* transacted the following businesses

1. Approved audited annual financial statements (standalone) for the financial year ended March 31, 2022 and the audited financial results (standalone) for the quarter and year ended March 31, 2022 prepared pursuant to Regulation 33 of the Listing Regulations.
2. Recommendation of Final dividend of Rs. 0.50 per equity share of face value Rs. 10 amounting to 5% of face value subject to approval of shareholders in the 25th Annual General meeting

The meeting concluded by 8:20 PM

We request you to please take the same on your record.

Thanking You.

For Lotus Eye Hospital and Institute Limited

Achuthmenon

Kochi Company Secretary

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

Always for you

Kochi

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