

No. 28, Colaba  
Opp. Bay Bridge  
Phone: 0422-4229900, 4229999  
Fax: 0422-4229933  
Email: info@lotuseye.org, Civil Aerodrome Post, Coimbatore - 641 014.

21<sup>st</sup> October, 2021  
1558, East Ponnayy Road, Near Chinthamani

National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza, 5<sup>th</sup> Floor,  
No. C/1, G Block, Bandra Kurla Complex  
(E),  
Mumbai - 400051

Scrip Code: LOTUSEYE

Dear Sir/Madam,

**National Stock Exchange of India Ltd.**  
**Ref: Intimation under Regulation 29(1)**  
**No Requirements) Regulations, 2015**  
**Regulations, 2015**  
**Sub: Meeting of the Board of Directors**  
**Scrip Code: LOTUSEYE**

Pursuant to regulation 29(1) of SEBI (L  
Hereby give prior intimation that a Meeting  
13<sup>th</sup> Day of November, 2021 at 4.00 p.m. :

to inter alia consider and approve of SEBI (Listing Obligations and Di  
September 2021 and Regulations, 2015 and SEBI (Prohibition of Insider Tr  
Regulations, 2015

We would also like to inform you that and Trading Window Closure  
(Prohibition of Insider Trading) Regulat  
their immediate relative from 01<sup>st</sup> October 2021 to 15<sup>th</sup> November 2021.  
hereby give prior intimation that a Meeting of the Board of Directors of the Co  
This is for your information and record at The Residency Towers, 1075, Avinashi Road, Coimbatore, Tamil Nadu-  
641018, to inter alia consider and approve Un-Audited Financial Results for the Quarter ended/Half year ended 30<sup>th</sup>  
Thanking You,

We would also like to inform you that the Trading Window, in terms of  
(Prohibition of Insider Trading) Regulations, 2015, shall remain closed for all  
For Lotus Eye Hospital and Institute Limited, 2021 to 15<sup>th</sup> November, 2021 (both days inclusive).

This is for your information and record please.

Thanking You,  
CS Aakanksha Parmar  
Company Secretary and Compliance Officer

For Lotus Eye Hospital and Institute Limited

**Aakanksha Parmar**  
533/33A-33B, Tejasa Tower  
SA Road, Kadovanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

**AYAM**  
Volara Main Rd  
nd, M/P - 631 301  
422223, 232224  
**TIRUPUR**  
Ho- 5121 Gajalashmi II  
Ho- 5121 Gajalashmi II  
Near Volaramma Das S/O  
Phone : 0421- 433506  
Phone : 0421- 433506, 4219999

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

Website : www.lotuseye.org

**RSE Limited**  
**The Corporate Relations**  
**1<sup>st</sup> Floor, New Trading**  
**phirozejeejeebhoy Tower**  
**Mumbai - 400001**  
**Scrip Code: 532998**



**Kochi**  
229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743192

