Tel. : 0484 - 2322333, 2322444

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 - 4229933

R.S. PURAM
155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S. Puram, Coimbatore - 2. 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 (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

29th June, 2020

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

Dear Sir/Madam,

Sub: Postponement of the Board Meeting

Thanks to SEBI for extending the date upto 31st July 2020 for submission of audited financial results for the year ended 31st March 2020 to the Stock Exchanges. This has reference to our letter dated 19th June 2020 regarding schedule of Board Meeting on 29th June 2020, for approving Financial Results for the year ended 31st March 2020 under Regulation 29 of the SEBI (LODR) Regulations and any other items.

Due to CoVID 19 pandemic, and the relaxation permitted by SEBI, the subjects relating to consideration of audited financial results for the year ended 31st March 2020 (Standalone & Consolidated) and other items are postponed to a meeting to be scheduled during the later part of July 2020.

The date of the meeting will be informed later. This is for your information and dissemination.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar

Company Secretary and Compliance Officer

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Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar

Company Secretary and Compliance Officer

LOTUS EYE HOSPITAL AND INSTITUTE LTD. CBE-14

Kochi
533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.

Always for you

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