



# 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

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur - 641 604.  
Tel : 0421 - 4346060, 4219999

## SALEM

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

## SARAVANAMPATTI

S.F. No. 86/1, Site No. 2, TRM Avenue,  
Sathy Road, Saravanampatti,  
Coimbatore - 641 035.  
Ph : 0422 - 2210021

## KARUR :

Door No.28,28/2,  
Sengunthapuram  
Main Road,  
Karur - 639002.

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

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

November 04, 2024

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

### **Sub: Prior Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the company will be meeting on Tuesday 12<sup>th</sup> of November, 2024 at 04:30 PM *inter-alia* to consider the following: -

1. Un Audited Standalone Financial Results of the company for the quarter and the period ended September 30, 2024.

Further, we wish to inform that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Insiders of the Company, the trading window will re-open from November 15, 2024 onwards.

Request you to kindly take the same on your record.

Yours Faithfully,  
For Lotus Eye Hospital and Institute Limited

**ACHUTH MENON**  
**MOHANMENON**

Digitally signed by ACHUTH  
MENON MOHANMENON  
Date: 2024.11.04 10:53:53 +05'30'

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

### Kochi

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

*Always for you*

### Kochi

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