



# 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, 4219999

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

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

01.09.2023

BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532998

National Stock Exchange of India Limited 5th  
Floor, Exchange Plaza Bandra (East) Mumbai  
- 400 051 Scrip Code: LOTUSEYE

Dear Sir/Madam

**Sub: Annual report under Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

We are pleased to inform you that the 26th Annual General meeting of the company shall be held on Monday the 25th day of September 2023 at 04:00 PM through Video Conferencing/Audio Visual Means.

The Books of the company shall remain closed from 19th September 2023 to 25th September 2023

The record date for the purpose of determining the entitlement of dividend shall be 18.09.2023

26th Annual report can be accessed through the company website at [www.lotuseye.org](http://www.lotuseye.org)

Request you to kindly take the same on your record

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH

MENON M

M Achuth menon

Company Secretary & Compliance Officer

Membership no - A63980

Digitally signed by ACHUTH

MENON M

Date: 2023.09.01 16:53:40

+05'30'

## 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