



# 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](mailto:info@lotuseye.org)

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

09<sup>th</sup> February, 2021

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

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the stock exchange that due to technical difficulties and unavoidable circumstances the venue for the scheduled Board Meeting of directors through video conferencing at 5.15 p.m. Tuesday, 09<sup>th</sup> February, 2021 will be The Residency Towers, 1075, Avinashi Road, Coimbatore, Tamil Nadu-641018

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

*Aakanksha*

CS Aakanksha Parmar

Company Secretary and Compliance Officer



## 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