



Lotus Eye Hospital And Institute Limited

(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 - 2627193

R.S.PURAM

1558, East Periasamy Road, Near Chirithamoni,
North Coimbatore, R.S.Puram,
Coimbatore - 641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

No. 28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2), Gayalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

No. : 86, Brindharan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

07th January, 2020

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

Sub: INTIMATION OF THE BOARD MEETING TO BE HELD ON A SHORTER NOTICE

We would like to inform that a meeting of the Board of Directors of the company has been scheduled to be held on Monday, 13th January, 2020 on a shorter notice with the consent of all the directors at the registered office of the company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014 to transact the following business:

1. To appoint the chief financial officer of the company.
2. To consider any other matters with the permission of the chair

We would also like to inform you that the Trading Window, in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed for all the Designated Person(s) (including their Immediate Relative) since January 1st, 2020. The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date on which the financial results for the Quarter ended 31st December 2019 will be considered & approved.

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, Kadavanchery,
Kochi, Kerala - 682 020.
Tel : 0484 - 2322333, 2322444

Always for you

Kochi

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