



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.
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E-mail : info@lotuseye.org

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May 17 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
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Dear Sir/Madam,

Sub: Update of Board meeting

Pursuant to our earlier intimation dated May 16 2023 regarding intimation of Board meeting on Wednesday, May 24,2023. We would like to further inform the Exchange that we shall *inter-alia* consider the following in addition to Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2023

1. Consideration and proposed recommendation of Final dividend.

As per our earlier intimation the trading window shall re-open from May 30 2023

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Lotus Eye Hospital and Institute Limited

Achuth Menon
Company Secretary & Compliance Officer
Membership No-A63980

Kochi

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Always for you

Kochi

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