



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-604.
Tel. : 0421 - 4346060, 4219999

SALEM

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

E-mail : info@lotuseye.org

Website : www.lotuseye.org

23rd September 2022

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| 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: Approval of Final Dividend

We are pleased to inform that the Final dividend recommended by the Board of Directors in its meeting held on 25.05.2022 has been approved by the Shareholders in the 25th Annual General meeting held on Thursday 22nd September 2022.

The Final Dividend shall be disbursed within 30 days of the Annual General Meeting to all those shareholders whose name appears in the Register of Beneficial owners maintained by CDSL and NSDL as on 10th September 2022.

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
Mobile Number-7708111002
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