

## 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 | Phone : 04254 - 223223, 224224

METTUPPALAYAM

No. 28, Coimbatore Main Rd. Opp. Bus Stand, MTP - 634 301.

Tiruppur : Near Santha Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur-604.

Tel.: 0421 - 4346060, 4219999

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

Website: www.lotuseye.org

E-mail: info@lotuseve.ora August 30,2022

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code:

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400 051

Scrip Code:

Dear Sir/ Madam,

Sub: Book Closure

As part of convening of 25th Annual General Meeting on Thursday 22nd September 2022 the books of the company shall remain closed from 11th September to 22nd September (both days inclusive). This is in variance to the book closure mentioned in the previous intimation and this shall be considered as the final.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, For Lotus Eye Hospital and Institute Limited

M Achuth menon Company Secretary & Compliance Officer Membership No- A63980

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