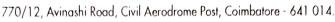


Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783



Tel: 0422 - 4229900, 4229999 Fax: 0422 - 4229933



R.S. PURAM

1558, 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.

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

Website: www.lotuseye.org

May 25,2022

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532998

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400051

Scrip Code: LOTUS EYE

Dear Madam/Sir

Sub: Outcome of Board Meeting held on May 25,2022

In terms of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 25, 2022 has inter-alia transacted the following businesses

- 1. Approved audited annual financial statements (standalone) for the financial year ended March 31, 2022 and the audited financial results (standalone) for the quarter and year ended March 31, 2022 prepared pursuant to Regulation 33 of the Listing Regulations.
- 2. Recommendation of Final dividendof Rs. 2.50 perequity share of face valueRs. 10 amounting.. 5...% of facevalue subject to approval of shareholders in the 25th Annual General meeting

The meeting concluded by . S. 20.PM

We request you to please take the same on your record.

Thanking You.

For Lotus Eye Hospital and Institute Limited

Achuthmenon

Kochi Company Secretary

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