



Lotus Eye Hospital And Institute

(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 - 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 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
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E-mail : info@lotuseye.org

Website : www.lotuseye.org

29th June, 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: **Postponement of the Board Meeting**

Thanks to SEBI for extending the date upto 31st July 2020 for submission of audited financial results for the year ended 31st March 2020 to the Stock Exchanges. This has reference to our letter dated 19th June 2020 regarding schedule of Board Meeting on 29th June 2020, for approving Financial Results for the year ended 31st March 2020 under Regulation 29 of the SEBI (LODR) Regulations and any other items.

Due to CoVID 19 pandemic, and the relaxation permitted by SEBI, the subjects relating to consideration of audited financial results for the year ended 31st March 2020 (Standalone & Consolidated) and other items are postponed to a meeting to be scheduled during the later part of July 2020.

The date of the meeting will be informed later. This is for your information and dissemination.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited



CS Aakanksha Parmar

Company Secretary and Compliance Officer



Kochi

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Always for you

Kochi

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