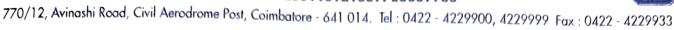


Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital Limited)

CIN No.: L85110TZ1997PLC007783





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.

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

Website: www.lotuseye.org

E-mail: info@lotuseye.org

19th June, 2020

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E).

Mumbai – 400051

Scrip Code: LOTUSEYE

BSE Limited

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 532998

Dear Sir/Madam.

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading)

Regulations, 2015

Sub: Meeting of the Board of Directors and Trading Window Closure

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th Day of June, 2020 at the registered office at 770/12, Avinashi Road, Civil Aerodrome, Coimbatore - 641014, to consider the following:

- Audited Financial Results for the Quarter/Year ended 31st March, 2020
- Any other business.

Also, pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 26th March, 2020 and 12th May, 2020, respectively, regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all the events scheduled till 30th June, 2020, the Company shall not publish the notice and the Financial Results of the aforesaid Board Meeting in the newspapers.

We would also like to inform you that the Trading Window, in terms of Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for all the Designated Person(s) (including their Immediate Relative) from 01st April, 2020 (as informed earlier) to 02nd July, 2020 (both days inclusive).

This is for your information and record please.

Thanking You, Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar

Company Secretary and Compliance Officer

Kochi

533/33A-33F, Tejas Tower SA Road, Kadayanthara, 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