



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, Fairland
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

July 30 2022

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: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the company will be meeting on Tuesday, August 09, 2022 *inter-alia* to consider the following: -

1. Unaudited Standalone Financial Results of the company for the quarter and year ended June 30, 2022.

Further, with reference to our earlier intimation June 30 2022, we wish to inform that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Insiders of the Company, the trading window will re-open from August 12, 2022 onwards.

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
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