



# Lotus Eye Hospital And Institute Limited

(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

E-mail : info@lotuseye.org

Website : www.lotuseye.org

<sup>NSC</sup>  
REF: ~~ES~~/Q3/15-16

14<sup>th</sup> January 2016.

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI-400 051

**Kind Attn Ms.Radhika Ropalekar, Manager**

Dear Sir

**Sub: Clause 41 of Listing Agreement - Reg.**  
**Ref: Company Scrip Code: LOTUSEYE**

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We wish to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on 14-02-2016 at 12 Noon at the Cochin Branch Office of the Company located at 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Cochin, Kerala to consider and approve the unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2015.

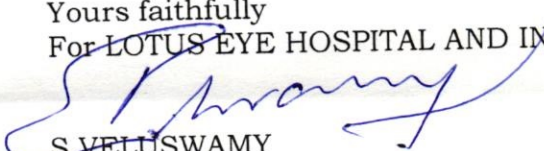
Further in view of the Code of Conduct adopted by the Board of Directors of the Company with SEBI (Prohibition of Insider Trading) Regulation 1992, the period from 4<sup>th</sup> to 14<sup>th</sup> February 2016 both days inclusive to be treated as TRADING WINDOW closure period.

This is for your information and records,

Thanking you,

Yours faithfully

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

  
S. VELUSWAMY  
COMPANY SECRETARY

Kochi

533/33A-33F, Tejas Tower,  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

Kochi

229A, Kurisingal House  
Mulanthuruthy Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121