

# Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)



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 - 2552161, 4239999

## METTUPPALAYAM

No.28, Coimbatore Main Rd.,  
Opp. Bus Stand, MTP - 641 031  
Phone : 04254 - 223223, 224224

## TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)  
Near Valarmathi Bus Stop, Tirupur - 641 601.  
Phone : 0421 - 4346060, 4219999

## SALEM I

52/2, Peramanur East Street,  
Salem - 636 007.  
Ph. : 0427 - 2416464, 4219900

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

REF:BSE:021/15-16  
2015

2nd November

The National Stock Exchange of India Limited  
Exchange Plazha  
Bandra Kurla Complex  
Bhandra East  
MUMBAI 400 051

**Kind Attn Mr.S.Subramanian, DCS-CRO**  
**Fax No.022 22722082**

Dear Sir

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

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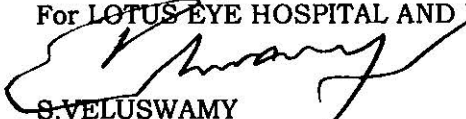
We wish to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on 13-11-2015 at 11.00 A.M. at the Registered Office of the Company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore-641 014 to consider and approve the unaudited financial results for Half-year ended 30<sup>th</sup> September 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 2<sup>nd</sup> November to 12<sup>th</sup> November 2015 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

## SALEM II

Kalainar Maligai,  
Opp. New Bus Stand,  
Salem - 636 004  
Tel. : 2335445, 4019900

*Always for you*

## Kochi

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