



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

REF : SEC/NSE/011/2015-16
DATE: 24.07.2015

The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Fax No.91-22-26598120

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

We wish to intimate that a meeting of the Board of Directors of our Company is scheduled to be held on 12.08.2015 at 11.30 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 the first quarter ended 30th June, 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 03rd August, 2015 to 13th August, 2015 both days inclusive is 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,

K. Rangasamy

K.RANGASAMY
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