

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

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

February 14,2022

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

Dear Madam/Sir

Sub: Outcome of Board Meeting held on February 14th 2022

In terms of Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 14th 2022 has transacted the following business:

Approved unaudited standalone results for the quarter and period ended December 31, 2021.

The Board meeting commenced by 05:00 P.M and ended by P.M

We request you to please take the same on your record.

Yours Faithfully

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For Lotus Eye Care Hospital and Institute Limited

A Ganesh

Chief Financial Officer

CBE-1

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