



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II) 100% EOU

21st July 2017

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Script Code: 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Script Code: OPTOCIRCUI

Dear Sir,

Subject: Notice of Board Meeting to consider Un-audited Financial Results for the quarter ended 30th June 2017.

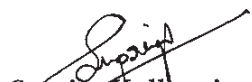
This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 1st August 2017 at Bangalore inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2017.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for the Company's Directors/Officers/Designated employees for the 21st July 2017 to 3rd August 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Supriya Kulkarni
Company Secretary.

CIN: L85110KA1992PLC013223