



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India.
Phone : (07662) 400580 • Fax : (07662) 400680
E-mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com
CIN : L31300MP1992PLC007190

BEOL/SL/15-16/

4 MAY 2015

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Sub: Board Meeting of the Company to consider Audited Financial Statements for the Year ended 31st March, 2015 and to recommend dividend, if any, for the year 2014-15

Company's Scrip Code: BIRLAERIC EQ

This is to inform you that the Board Meeting of Birla Ericsson Optical Limited is scheduled to be held on Friday, the 15th May, 2015, interalia, to consider and approve Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and also the proposal for recommendation of dividend, if any, on the equity shares for the Financial Year ended 31st March, 2015. This notice is being furnished pursuant to Clause 41 of the Listing Agreement read together with other governing clauses of applicable provisions of the Companies Act, 2013.

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Equity Shares of the Company would remain closed for the Insiders covered under the said code of the Company from 4th May, 2015 to 17th May, 2015.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary

