



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India.

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CIN : L31300MP1992PLC007190

BEOL/SL/15-16/

01 AUG 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 to consider and take on record the
Unaudited Financial Results of the Company for the
Quarter ended 30th June, 2015**

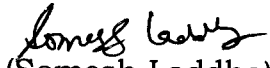
Company's Scrip Code: BIRLAERIC EQ

In compliance with the provisions of Clause 41 of the Listing Agreement, this is to inform you that the next Board Meeting of the Company is scheduled to be held on Monday, the 10th August, 2015, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company would remain closed for the Designated Employees and connected Persons covered under the said code of the Company from 1st August, 2015 to 12th August, 2015.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary

IS / ISO 9001



QMS

IS / ISO 14001



EMS