



BIRLA ERICSSON OPTICAL LTD.

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CIN : L31300MP1992PLC007190

BEOL/SL/15-16/

27 OCT 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 September, 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 Thursday, the 5th November, 2015, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 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 27th October, 2015 to 7th November, 2015.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary