

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

June 08, 2016

The Manager
Department of Corporate Services
BSE Ltd
PJ Towers, Dalal Street
Fort, MUMBAI-400 001

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

Dear Sir,

Subject: Board Meeting on June 14, 2016.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on June 14, 2016 at Bangalore inter alia to consider the Financial Results of the Company for the quarter and year ended 31st March 2016.

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 from June 08, 2016 to June 16, 2016 (both days inclusive) inter alia to consider the Financial Results for the quarter and year ended 31st March 2016. The trading window shall open from June 17, 2016.

Kindly acknowledge the receipt.

Thanking you,

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


Supriya Kulkarni
Company Secretary