



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 06-11-2015

The Manager
Department of Corporate Services
Bombay Stock Exchange 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 14th November 2015.

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14 November 2015 at Bangalore to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for the period ended 30th September 2015.

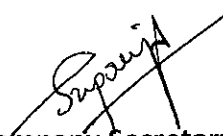
In this connection, as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated employees of the company from Friday November 6, 2015 to Monday, November 16, 2015 (both days inclusive) for purpose of declaration of Un-audited Financial Results for the period ended 30th September 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For OPTO CIRCUITS (INDIA) LTD.,


Company Secretary

CIN: L85110KA1992PLC013223