



CIN : L85110KA1992PLC013223

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

08th January 2018

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Script Code: 532391

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

Dear Sir,

Subject: Notice of Board Meeting to consider Un-audited Financial Results for the period ended December 31, 2017.

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th January 2018 at Bangalore inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended December 31, 2017.

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 for the Company's Directors/Officers/Designated employees from January 8th 2018 to February 01, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

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


Supriya Kulkarni
Company Secretary.