



OPTO CIRCUITS (INDIA) LIMITED.

Date: 21st May 2015

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400 001.

NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA – KURLA COMPLEX,
BANDRA (E) MUMBAI – 400 051.

Dear Sir,

Subject: Board Meeting on 29th May 2015.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on 29th May 2015 at Bangalore inter alia to consider the Audited Financial Results of Company for the year ended March 31, 2015.

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 May 22, 2015 to May 31, 2015 (both days inclusive) inter alia to consider the Audited Financial Results for the year ended March 31, 2015. The trading window shall open from June 01, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
for **OPTO CIRCUITS (INDIA) LTD.,**


Authorised Signatory

CIN: L85110KA1992PLC013223