

**OPTO CIRCUITS (INDIA) LIMITED** (UNIT II)
100% EOU31st December 2020

The Manager,
Department of Corporate Services
BSE Limited.,
PJ Towers, Dalal Street,
MUMBAI – 400001
Scrip Code: 532391
corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: OPTOCIRCUI
nse@nse.co.in

Dear Sir/Madam,

Sub: Closure of Trading Window.

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to Regulate Monitor and Report Trading by Designated Persons, the Trading window for the purpose of dealing in the Securities of the Company remains closed with effect from 1st January 2021 till 48 hours after the Un-audited financial results of the for the quarter ending 31st December 2020 are approved by the Board of Directors and filed with Stock Exchanges. The date of the Board Meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the Securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record.

Thanking you,

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

Somadas G C
Managing Director
DIN:00678824