



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 05-02-2015

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 13th February 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 Friday 13th February, 2015 at Bangalore to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for the period ended 31st December 2014.

Further, as per the Company's Code of Conduct for prevention of Insider trading as framed under the Securities Exchange Board of India (prevention of Insider Trading) Regulation 1992 the Trading Window for dealing in the securities of the Company will remain closed from February 6 2015 to February 13, 2015 (both days inclusive) *inter alia* for the purpose of announcement of the Un-audited Financial results of the Company. The trading window shall open from February 16, 2015.

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

Thanking you,

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

VINOD RAMNANI
MANAGING DIRECTOR

CIN NO: L85110KA1992PLC013223