

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

7th February, 2020

The Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
MUMBAI – 400 001
Scrip Code 532391

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

Dear Sir/ Madam,

Subject: Regulation 29 of Listing Regulations – Board Meeting Intimation.

In terms of Regulation 29(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify you that a meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020** *inter-alia* to consider and approve the Un Audited Financial Results of the Company for the quarter ended **31st December, 2019**.

Further to the Company's earlier intimation dated 31st December, 2019 on closure of Trading Window, the Trading Window shall remain closed for the designated persons till **16th February, 2020**.

Please treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited


Ramadyani T D
Compliance Officer.

