

OPTO CIRCUITS (INDIA) LIMITED

Under CIRP vide Order of NCLT dated 16/11/2022

CIN No. L85110KA1992PLC013223

PAN: AAACO2165P

PLOT NO.83, ELECTRONICS CITY,
BANGALORE SOUTH. KA 560100

Date: 17/07/2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 523391

To,
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that 08th meeting of the Committee of Creditors of Opto Circuits (India) Limited is scheduled to be held on 21st July, 2023 at 11.00 a.m. through video conferencing or through any other audio/ visual means.

We request you to take the above on your records.

Thanking you,

Yours truly,


Pankaj Srivastava
Resolution Professional
Opto Circuits (India) Limited
IBBI Regn No: IBBI/PA-001/IP-P00245 /2017-18/10474
AFA Valid till 23/11/2023



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