

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU26th June 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,

**SUB: INTIMATION OF RE-SCHEDULING THE DATE OF BOARD MEETING FOR
CONSIDERING THE AUDITED FINANCIAL RESULTS FOR THE YEAR
ENDED 31ST MARCH, 2020.**

With reference to the above subject, this is to inform you that as per our letter dated 10th June, 2020, the meeting of the Board of Directors of the Company was scheduled to be held on Monday, 29th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020 (Standalone and Consolidated).

Further, we submit that the Company will avail the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter and financial year ended 31st March 2020, due to the continuing impact of the Covid 19 pandemic."

In this regard, we request you not to take on record our earlier letter dated 10th June, 2020 in which the date of Board Meeting was mentioned as Monday, 29th June, 2020.

The Company will inform the Stock Exchanges the fresh date of Board Meeting in due course.

The Closure of the Trading Window as intimated to the Stock Exchanges in earlier will continue till the declaration of Financial Results of the Company for the quarter and year ended 31st March 2020 and two days thereafter.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,
For Opto Circuits (India) Limited


Yallamma V Pujari
Company Secretary

