

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: 29/07/2023

**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 the 09th meeting of the Committee of Creditors of Opto Circuits (India) Limited is scheduled to be held on 31st July, 2023 at 3:00 P.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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