

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU31st December 2019

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,

Sub: Closure of Trading Window.

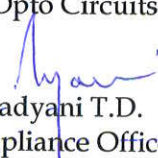
Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company remains closed with effect from 1st January 2020 till 48 hours after the Un Audited Financial results of the Company for the quarter and period ending on 31st December 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record.

Thanking you,

For Opto Circuits (India) Limited


Ramadyani T.D.
Compliance Officer.

