

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

December 03, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
MUMBAI - 400 001.
Script Code: 532391

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.
Script Code: OPTOCIRCUI

Dear Sir,

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

This is to inform you that in terms of Regulation 29(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019 at Bangalore inter-alia to consider and approve the Un Audited Financial Results of the Company for the quarter and period ended December 31, 2018.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for the Company's Promoters/Directors/ Officers/Designated Employees from December 04, 2018 (Tuesday) to February 14, 2019 (Thursday) (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For OPTO CIRCUITS (INDIA) LIMITED.,


Supriya Kulkarni,
Company Secretary.

