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# OPTO CIRCUITS (INDIA) LIMITED.

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23<sup>rd</sup> May 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
Fort, MUMBAI – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), MUMBAI – 400 051

Dear Sir,

**Subject: Board Meeting on 30<sup>th</sup> May 2016.**

We would like to inform that a Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May 2016, at Bangalore inter alia to consider the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2016.

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 from 23<sup>rd</sup> May 2016 to 1<sup>st</sup> June 2016 (both days inclusive) inter alia to consider the Financial results for the quarter and year ended 31<sup>st</sup> March 2016. The trading window shall open from 2<sup>nd</sup> June 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Opto Circuits (India) Limited.,

  
Company Secretary.

CIN: L85110KA1992PLC013223