

ADVANCED MICRONIC DEVICES LTD

An Opto Circuits Group Company

6th November 2017

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001

Dear Sir,

Subject: Notice of Board Meeting to consider Un-audited Financial Results for the period ended 30th September 2017.

This is to inform you that in terms of Regulation 29 of the Securities and 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, the 14th November 2017 at Bangalore inter-alia to consider and approve the Un-audited Financial Results of the Company for the period ended 30th September 2017.

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 Directors/Officers/Designated employees from 7th November 2017 to 16th November 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Advanced Micronic Devices Limited.,


Authorized Signatory.

CIN NO: L30007KA1994PLC015445

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