

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU3rd February 2017

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

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

Script Code: 532391

Script Code: OPTOCIRCU

Dear Sir,

Subject: Notice of Board Meeting to consider Un-audited Financial Results for the quarter and period ended 31st December 2016.

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 day of February 2017 at Bangalore inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended 31st December 2016 and other items as per Agenda of the Meeting.

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 3rd February 2017 to 16th February 2017 (both days inclusive).

This is for your information and record.

Thanking you,

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


Supriya Kulkarni,
Company Secretary.