



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

21st November 2020

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI – 400 001
Scrip Code 532391
Corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code OPTOCIRCU
nse@nse.co.in

Dear Sir/ Madam,

Subject: Intimation about postponement of Board Meeting.

In continuation to our previous letter dated 14th November 2020 intimating about the meeting of Board of Directors scheduled today i.e on 21st November 2020, *inter-alia* to consider and approve the Un Audited Financial Results of the Company for the Second quarter and Half year ended 30th September 2020, we hereby inform you that due to the technical issue of connectivity, the meeting (video conferencing) of the Board of Directors of the Company stands Postponed to Monday, 23rd November 2020.

Further with reference to the above postponement of the Board Meeting, the trading window shall remain closed for the designated persons till 25th November 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited


Basagouda S Patil
Company Secretary & Compliance Officer

