

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

May 7, 2019

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, 28th May, 2019 at Bangalore inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further to Company's earlier intimation dated April 03, 2019 on closure of trading window, the trading window shall remain closed for the designated persons till May 30th 2019.

This is for your information and records.

Thanking you,

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


Supriya Kulkarni
Company Secretary.

