

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU31st July 2019

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Scrip Code 532391

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

Dear Sir/ Madam,

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, August 13, 2019 at Bangalore inter-alia to consider and approve the Un Audited Financial Results of the Company for the quarter ended June 30, 2019.

Further to Company's earlier intimation dated June 29, 2019 on closure of trading window, the trading window shall remain closed for the designated persons till August 15, 2019.

This is for your information and records.

Thanking you,

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


Supriya Kulkarni
Company Secretary.

