CIN : L85110KA1992PLC013223

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

7th September 2021

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,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: OPTOCIRCUI
takeover@nse.co.in

Dear Sir/ Madam,

Subject: Intimation about adjournment of Board Meeting.

In continuation to our previous letter dated 31st August 2021 intimating about the meeting of Board of Directors scheduled today i.e. on 7th September 2021, inter-alia to consider and approve the Un Audited Financial Results of the Company for the first quarter ended 30th June 2021, we wish to inform you that the required quorum was not present for the meeting of the Board of Directors of the Company at the venue fixed for the Board meeting. Hence for want of quorum, the meeting automatically stands adjourned to the same day, same place next week.

Subsequently the adjourned meeting will be held on next Wednesday, 15th September 2021 at the Registered Office of the Company, inter-alia to consider and approve the Un Audited Financial Results of the Company for the first quarter ended 30th June 2021.

Further with reference to the above adjournment of the Board Meeting, the trading window shall remain closed for the designated persons till 15th September 2021.

This is for your information and records.

Thanking you,

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

Somadas G C
Compliance Officer.

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