



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

29th October 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: OPTOCIRCU
takeover@nse.co.in

Dear Sir/ Madam,

Subject: Intimation about postponement of Board Meeting.

In continuation to our previous letter dated 21st October 2021 intimating about the meeting of Board of Directors scheduled today i.e. on 29th October 2021, inter-alia to consider and approve the Un Audited Financial Results of the Company for the second quarter ended 30th September 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 postponed.

Subsequently the postponed Board meeting date will be informed to the Stock Exchanges in due course.

This is for your information and records.

Thanking you,

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

Somadas G C
Managing Director.