



OPTO CIRCUITS (INDIA) LIMITED.

23rd May 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051

Dear Sir,

Subject: Board Meeting on 30th May 2016.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on 30th May 2016, at Bangalore inter alia to consider the Financial Results of the Company for the quarter and year ended 31st March 2016.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 23rd May 2016 to 1st June 2016 (both days inclusive) inter alia to consider the Financial results for the quarter and year ended 31st March 2016. The trading window shall open from 2nd June 2016.

Kindly acknowledge the receipt.

Thanking you,

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


Company Secretary.

CIN: L85110KA1992PLC013223