



OPTO CIRCUITS (INDIA) LIMITED.

6th February 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 15th February 2016.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th February 2016 at Bangalore to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter/period ended 31st December 2015.

In this connection, as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated employees of the company from Saturday, 6th February 2016 to Wednesday, 17th February 2016 (both days inclusive) for purpose of declaration of Un-audited Financial Results for the quarter/period ended 31st December 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

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


Company Secretary

CIN: L85110KA1992PLC013223