

10th June 2020

The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
MUMBAI – 400 001.
Script Code: 532391

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

Dear Sir,

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 Monday, 29th June 2020, at Bangalore inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

Further to Company's earlier intimation dated 28th April 2020 on closure of trading window, the trading window shall remain closed for the designated persons till 1st July 2020.

This is for your information and records.

Thanking you,

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



Somadas GC
Managing Director.

