



OPTO CIRCUITS

CIN : L85110KA1992PLC013223

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

7th February, 2020

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

Dear Sir/ Madam,

Subject: Regulation 29 of Listing Regul

In terms of Regulation 29(1) (a) of the
Obligations and Disclosure Requirements
meeting of the Board of Directors of the
2020 *inter-alia* to consider and approve the
the quarter ended **31st December, 2019**.

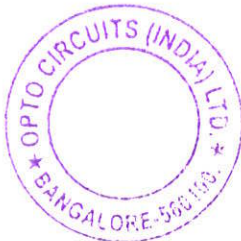
Further to the Company's earlier intimation
Window, the Trading Window shall re
16th February, 2020.

Please treat this as compliance with SEBI (

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited

Ramadyani T D
Compliance Officer.



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

Intimations – Board Meeting Intimation.

the Securities Exchange Board of India (Listing
) Regulations, 2015, this is to notify you that a
Company will be held on **Friday, 14th February,**
Un Audited Financial Results of the Company for

dated 31st December, 2019 on closure of Trading
remain closed for the designated persons till

(LODR) Regulations, 2015.