CIN : L85110KA1992PLC013223

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

9th December 2020

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 Ltd
Exchange Plaza
BandraKurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code: OPTOCIRCUI
nse@nse.co.in

Dear Sir/Madam,

**Subject: Notice of Book Closure.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015, Register of Members and Share Transfer Books of the Company shall remain closed from 29th December 2020 to 31st December (Both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Further, we wish to inform that the Company will be providing e-voting facilities to the Members of the Company, the details of are as under:

a) Date and time of commencement of remote e-voting - 28th December 2020 at 9:00 AM
b) Date and time of end of remote e-voting 30th December 2020 at 5:00 PM
c) Cut-off date 24th December 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited,

OPTO CIRCUITS (INDIA) LTD BANGALORE

Somadas G C
Managing Director

Plot No. 83, First Floor, Electronics City, Bangalore - 560 100.
Phone : +91-80-28521040-41-42 Fax : +91-80-28521094
E-mail : oci@optoindia.com, info@optoindia.com Web : www.optocircuits.com