CIN : L85110KA1992PLC013223

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

15th September 2021

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities Exchange andBoard of India (Listing Obligations and Disclosure Disclosures requirements) Regulations, 2015.

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, the meeting of the Board of Directors of the Company will be held on **Thursday, 21st October 2021** at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Second quarter ended **30th September 2021** (Standalone & Consolidated).

You are requested to take the same on record.

Thanking you,

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

Somadas G C
Managing Director

OPTO CIRCUITS (INDIA) LTD. BANGALORE-560100