

# OPTO CIRCUITS (INDIA) LIMITED

CIN: L85110KA1992PLC013223

Regd. Off: Plot no. 83, Electronics city, Bangalore – 560 100

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28<sup>th</sup> April, 2020

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

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

Dear Sir/ Madam,

**Subject: Intimation of closure of Trading Window.**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company remains closed with effect from Wednesday, 1st April, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the 4<sup>th</sup> quarter and Year ended 31<sup>st</sup> March, 2020.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 4<sup>th</sup> quarter and Year ended 31<sup>st</sup> March, 2020 will be intimated in due course.

As a preventive measure to avoid the spread of COVID-19 which is in line with the order of Government of India, we are working from home. Hence, there was a delay in intimation. We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

Thanking you,

Yours faithfully,  
For Opto Circuits (India) Limited

Sd/-  
Yallamma V P  
Company Secretary and Compliance Officer  
Mobile No. 9036632468