ADVANCED MICRONIC DEVICES LTD.

An Opto Circuits Group Company

A-305, 1st Block, 2nd Floor, KSSIDC Complex, Electronic City Phase I, Bengaluru - 560100
Ph : +91-80-42991800, Fax : +91-80-42991824, Website : www.amdlcorp.com

amdl

31st March 2018

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

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, the 30th April 2018 at Bangalore inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ending 31st March 2018.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for the Company's Directors/ Officers/Designated Employees from April 02, 2018 to May 02, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Advanced Micronic Devices Limited.,

Authorized Signatory.