

PAN: AAACO2165P

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Date: 31/05/2023

**To,  
Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 523391

**To,  
National Stock Exchange of India  
Limited**

“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051

Security Symbol: OPTOCIRCUI

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that 7th meeting of the Committee of Creditors of Opto Circuits (India) Limited is scheduled to be held on 02<sup>nd</sup> June 2023 through Video Conferencing or through any other audio/video means.

We request you to take the above on your records.

Thanking you,

Yours truly,



**Pankaj Srivastava**

**Resolution Professional in Opto Circuits India Limited  
IBBI Regn No: IBBI/IPA-001/IP-P00245 /2017-18/10474  
AFA Validity: 24/11/2022 to 23/11/2023**