



BIRLA ERICSSON OPTICAL LTD.

CIN : L31300MP1992PLC007190

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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BEOL/CS/16-17/

7 MAY 2016

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLAERIC EQ

Dear Sir,


Sub: Prior intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2016 and to recommend dividend, if any, for the financial year 2015-16

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18th May, 2016, interalia, to consider and approve audited Financial Results of the Company for the quarter/year ended 31st March, 2016, and to consider recommendation of dividend, if any, on equity shares of the Company for the Financial Year 2015-16.

Further, it is stated that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed for the designated employees and connected persons covered under the said code of the Company from 7th May, 2016 to 20th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For **Birla Ericsson Optical Limited**


(Somesh Laddha)
Company Secretary

IS / ISO 9001



IS / ISO 14001

