



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/15-16/

30 JAN 2016

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

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

Company's Scrip Code: BIRLAERIC EQ

Company's Scrip Code: 500060

Dear Sir,

Sub: Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Wednesday, the 10th February, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015. The Quarterly results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further, the Company confirms that as per the Company's Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company would remain closed for the Designated Employees and connected Persons covered under the said code of the Company from 30th January, 2016 to 12th February, 2016.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited

(Somesh Laddha)
Company Secretary

