

ADVANCED MICRONIC DEVICES LTD

An Opto Circuits Group Company

May 23, 2017

The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
MUMBAI - 400 001.
Script Code: 517552

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 and 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 Tuesday, the 30th day of May 2017 at Bangalore inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2017.

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 May 23, 2017 to June 01, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Advanced Micronic Devices Limited.,


Authorized Signatory.