November 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543597

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at the registered office of the Company inter-alia, to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2024, along with limited review report of Auditors thereon pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from October 01, 2024 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,
For Virtuoso Optoelectronics Limited

VIBHUTI RAHUL KULKARNI

Digitally signed by VIBHUTI RAHUL KULKARNI
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Date: 2024.11.07 17:48:16 +05'30'

Vibhuti Kulkarni
Company Secretary and Compliance Officer
Mem. No.: A68263