

Ref. No. - OIL/CO/SE/2017-18/27

September 7, 2017

The Deputy Manager, Department of Corporate Services, BSE Limited , Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 530135	Listing Department ✓ National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: OPTIEMUS
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Sub: Advance Intimation of Board Meeting to be held on September 14, 2017

Dear Sirs,

In compliance with Reg. 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, this is to apprise you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017 at the Corporate office of the Company at Plot No. 2A, First Floor, Sector-126, Noida- 201 301, U.P, interalia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2017.

Kindly take the same on your records.

For Optiemus Infracom Limited



Vikas Ghandra
Company Secretary & Compliance Officer
M.No.- A22263

OPTIEMUS INFRACOM LIMITED

CIN NO: L64200DL1993PLC054086

Reg. Office : K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024

Ph. no. : 011-29840906, Fax : 011-29840908

Corp. Office : Plot No-2A, 1st Floor, Wing A, Sector -126, Noida - 201301 (U.P).

Ph. no. : 0120-6721900,901,902,903,904,905.

Website : www.optiemus.com



OPTIEMUS

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September 7, 2017

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Sub: Intimation of Closure of Trading Window from September 7, 2017 to September 16, 2017

Reference:- ISIN :-INE350C01017

Dear Sirs,

In furtherance to the intimation regarding Board Meeting of the Company to be held on September 14, 2017 to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2017, this is to inform you that pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company shall remain closed from September 7, 2017 to September 16, 2017 (48 hours after the event).

Communication in this regard has already been circulated to The Company's Directors/Designated Employees.

Kindly take the same on your records.

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer
M.No.- A22263

CC:

Officer-In-Charge
Central Depository Services (India) Limited
17th Floor, P.J Towers,
Dalal Street Fort
Mumbai- 400 001

Officer-In-Charge
National Securities Depository Limited
Trade World, A wing,
4th & 5th floors
Kamala Mills compound
Lower Parel, Mumbai- 400 013

Officer-In-Charge
Beetal Financial and Computer Services (P) Ltd.,
BEETAL House, 3rd Floor,
99 Madangir,

OPTIEMUS INFRACOM LIMITED

CIN NO.: L64200DL1993PLC054086

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