



Ref. No. - OIL/CO/SE/2017-18/60

February 6, 2018

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 February 12, 2018

Dear Sirs,

This is to inform you that in compliance with Reg 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to apprise you that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2018 at the Corporate office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh - 201301, interalia to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2017.

Kindly take the same on your records.

For Optiemus Infracom Limited

Vikas Chandra
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