OPTIEMUS

Ref.No. - OIL/CO/SE/2017-18/ 40

November 11, 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

Sub: Disclosure regarding 24th Annual General Meeting of Optiemus Infracom Limited

Dear Sirs,

Pursuant to Regulations 30 & 42 and other applicable Regulations if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Saturday, 11th November, 2017, which commenced at 2.00 P.M. and concluded at 3.30 P.M, transacted the following business(es):

1. **Schedule of 24th Annual General Meeting**
   The 24th Annual General Meeting of the members of the Company will be held on Friday, the 8th Day of December, 2017 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, New Delhi-110 002 to transact the business as set out in the Notice thereto.

2. **Closure of Register of Members**
   In terms of Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements), 2015, and pursuant to Section 91 of the Companies Act, 2013, the Register of members will be closed from Saturday, 2nd December, 2017 to Friday, 8th December 2017 (Both days inclusive).

3. **E-Voting**
   The period of Remote E-Voting for the businesses to be transacted at ensuing 24th Annual General Meeting Shall Commence from Monday, 4th December 2017 at 9.00 A.M. and shall remain open till Thursday, 7th December 2017 till 5.00 P.M. 1ST. E-Voting facility for 24th Annual General Meeting shall be closed thereafter. The E-Voting facility is available at the link hftps://www.evotingindia.co.in

4. **Approval of Annual Report**
   Considered, adopted and approved the Annual Report of the Company including, inter alia, the Notice convening Annual General Meeting, Board Report, and Reports on Management Discussion and Analysis for the financial year ended on 31st March, 2017.

Kindly take the same on your records.

For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
M.No.- 22263
Company Secretary & Compliance officer

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