OPTIEMUS

Ref. No. - OIL/CO/SE/2017-18/61

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**

Sub: Intimation of Closure of Trading Window from February 6, 2018 to February 14, 2018

Reference: - ISIN:-INE350C01017

Dear Sirs,

In furtherance to the intimation regarding Board Meeting of the Company to be held on February 12, 2018 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 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 Tuesday, February 6, 2018 to Wednesday, February 14, 2018 (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
25th Floor, Marathon Futurex,
N.M Joshi Marg, Lower Parel east
Mumbai- 400 013

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
New Delhi-110 062

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