OPTIEMUS

Ref.No. - OIL/CO/SE/2018-19/17 **May 24, 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 May 24, 2018 to June 1, 2018

Reference: - ISIN:-INE350C01017

Dear Sirs,

In furtherance to the intimation regarding Board Meeting of the Company to be held on May 30, 2018 to consider and approve the audited Financial Results for the quarter and financial year ended on 31st March, 2018, 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 Thursday, May 24, 2018 to Friday, June 1, 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