OPTIEMUS

Ref. No. - OIL/CO/SE/2017-18/29

September 9, 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: Intimation regarding extension of time for holding Annual General Meeting

Dear Sirs,

In compliance with Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 this is to apprise you that owing to ongoing fast track merger with wholly owned subsidiary(ies), considering procedural time lines, as the matter of approval to the scheme of merger by shareholders and usual schedule of holding Annual General Meeting was coinciding on similar time, so application seeking extension of time for holding Annual General Meeting was made to Registrar of Companies, NCT of Delhi & Haryana, pursuant to which extension of two months & ten days have been granted to us as extended time for holding the meeting.

Hence, the due date for holding Annual General Meeting for 2017 is December 10, 2017. The Company, will accordingly convene Annual General Meeting within the aforesaid extended time.

For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

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

OPTIEMUS INFRACOM LIMITED
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