

Ref. No. - OIL/CO/SE/2020-21/59

February 03, 2021

Listing Department  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

**Subject: Intimation of Board Meeting scheduled to be held on February 11, 2021**

Dear Sir(s),

In compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> day of February, 2021 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.


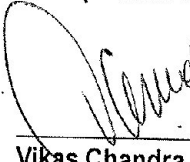
Further, as intimated earlier vide our letter dated December 30, 2020, the trading window of the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all the Designated Persons and their immediate relatives w.e.f. January 01, 2021 till 48 hours of declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2020 i.e. till February 13, 2021 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

**For Optiemus Infracom Limited**



**Vikas Chandra**

**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

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P.: 0120-6726800, 805, 806, 807, 809, 810 | www.optiemus.com