optiemus

**Ref. No. - OIL/CO/SE/2019-20/01** **April 03, 2019**

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 closure of Trading Window with immediate effect**

**Ref: ISIN - INE350C01017**

Dear Sir(s),

Pursuant to the clarification issued by the National Stock Exchange of India Limited vide its letter Ref No.: NSE/CML/2019/11 dated April 02, 2019 and BSE Limited vide its letter Ref. No.: LIST/COMP/01/2019-20 regarding trading restriction period and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in equity shares of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 for all the Designated Persons and their immediate relatives with immediate effect (i.e. from 3rd April, 2019) till 48 hours after the declaration of financial Results for the quarter and financial year ended March 31, 2019.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter and financial year ended March 31, 2019 will be intimated in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
**For Optiemus Infracom Limited**

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