

Ref. No. - OIL/CO/SE/2018-19/72

February 04, 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 Board Meeting to be held on 11th February, 2019

Dear Sir(s),

This is to inform you that in compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company will be held on Monday, the 11th day of February, 2019 at the Corporate Office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh – 201 301, inter alia, to consider and approve the Unaudited Financial Results for the quarter & nine months ended on 31st December, 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited



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