optiemus

Ref. No. - OIL/CO/SE/2018-19/73

February 04, 2019

Listing Department
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

Subject: Intimation of Closure of Trading Window from 04th February, 2019 to 13th February, 2019

Ref: ISIN - INE350C01017

Dear Sir(s),

In furtherance to the intimation regarding Board Meeting of the Company to be held on Monday, the 11th day of February, 2019 to consider and approve the Unaudited Financial Results for the quarter & nine months ended on 31st December, 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 Monday, 04th February, 2019 to Wednesday, 13th February, 2019 (both days inclusive).

Communication in this regard has already been circulated to the Company's Directors/Designated Employees.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
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