

Ref. No. - OIL/CO/SE/2018-19/58

November 05, 2018

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

Sub: Advance Intimation of Board Meeting to be held on 13th November, 2018

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 Tuesday, the 13th November, 2018 at the Corporate Office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh - 201301, inter alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended on September 30, 2018.

Kindly take the same on your records.

Thanking You,

For Optiemus Infracom Limited



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