optiemus

Ref. No. - OIL/CO/SE/2019-20/50

September 27, 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 for Closure of Trading Window

Dear Sir(s),

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from Tuesday, 1st October, 2019 till 48 hours after declaration of unaudited financial results of the Company for the Quarter and Half Year ending on 30th September, 2019.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the Quarter and Half Year ending on September 30, 2019 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

VIKAS CHANDRA
Digitally signed by VIKAS CHANDRA
Date: 2019.09.27 13:52:12 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer
Membership 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