OPTIEMUS

Ref.No. - OIL/CO/SE/2018-19/41

August 29, 2018

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: Optiemus

The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

Sub: Outcome of Board Meeting held today i.e. Wednesday, August 29, 2018

Dear Sirs,

Pursuant to Regulations 30 & 44 and other applicable Regulations if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 *('hereinafter referred to as 'Listing Regulations')*, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, 29th August, 2018, which commenced at 2.00 P.M. and concluded at 3:30 P.M, *inter-alia* transacted following business(es):

1. **Schedule of 25th Annual General Meeting**
   The 25th Annual General Meeting of the members of the Company will be held on Friday, the 28th Day of September, 2018 at 11:00 A.M. at Ghalib Institute, Seminar Hall, Aiwan-e-Ghalib Marg, New Delhi-110 002 to transact the business as set out in the Notice thereto.

2. **Remote E-Voting period**
   In terms of regulation 44 of Listing Regulations, facility of Remote E-Voting is being given to shareholders to cast their vote electronically. The period of Remote E-Voting for the businesses to be transacted at ensuing 25th Annual General Meeting Shall be as tabled below. Instructions for Remote E-voting will be circulated to members along with Annual Report.

Remote E-Voting Details	
Cut off date ascertaining list of shareholders eligible for remote evoting	Friday, 21st September, 2018
Remote E-voting Start Date and Time	Tuesday, 25th September, 2018 at 9:00 A.M. IST
Remote E-voting End Date and Time	Thursday, 27th September, 2018 at 5:00 P.M. IST

Kindly take the same on your records.

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance officer

OPTIEMUS INFRACOM LIMITED

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