

Ref. No. - OIL/CO/SE/2020-21/22

August 29, 2020

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 – 400051
Symbol: OPTIEMUS

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

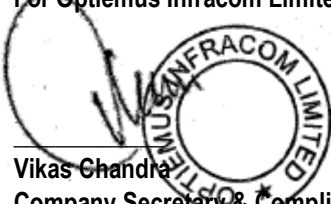
Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: OPTIEMUS BSE Scrip Code: 530135	Equity Shares	Thursday, September 24, 2020	Wednesday, September 30, 2020	Not Applicable	Annual General Meeting

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited



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

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

P.: 0120-6721900-905 | www.optiemus.com