optiemus

**Ref. No. - OIL/CO/SE/2021-22/62**

**March 31, 2022**

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**

**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 Friday, 1st April, 2022 till 48 hours after declaration of Audited Financial Results of the Company for the Quarter and Year ending on 31st March, 2022.

The date of Board Meeting of the Company for consideration of Audited Financial Results for the Quarter and Year ending on March 31, 2022 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,
**For OPTIEMUS INFRACOM LIMITED**

OPTIEMUS INFRACOM LIMITED

**Vikas Chandra**
**Company Secretary & Compliance Officer**

*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