



Ref.No. - OIL/CO/SE/2018-19/34

August 6, 2018

The Deputy Manager,
Department of Corporate Services,
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

Sub: Advance Intimation of Board Meeting to be held on Monday, August 13, 2018

Dear Sirs,

In compliance with Reg. 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to apprise you that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th August, 2018 at the Corporate office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh - 201301, interalia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2018.

Kindly take the same on your records.

For Optiemus Infracom Limited

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

OPTIEMUS INFRACOM LIMITED

CIN NO.: L64200DL1993PLC054086

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

Ph. no. : 011-29840906, Fax : 011-29840908

Corp. Office : Plot No-2A, 1st Floor, Wing A, Sector -126, Noida - 201301 (U.P).

Ph. no. : 0120-6721900,901,902,903,904,905.

Website : www.optiemus.com