

June 12, 2019

Ref. No. - OIL/CO/SE/2019-20/24

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

Sub: Reply regarding non-compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In response to your letter bearing Ref. No. NSE/LIST/FR/83151 dated June 10, 2019 regarding non-submission of financial results within time limit and non-providing of detailed reasons for delay in submission of financial results to the Stock Exchange within one working day of the due date for submission of results as per SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we would like to state that the meeting of Board of Directors of the Company for consideration and approval of financial results for the quarter and half year ended 31st March, 2019 scheduled on 30th May, 2019 was adjourned on 6th June, 2019 due to lack of quorum and the said reason was given by the Company in its letter No.: OIL/CO/SE/2019-20/19 dated 30th May, 2019 which was duly submitted to Stock Exchange (BSE & NSE) on 30th May, 2019.

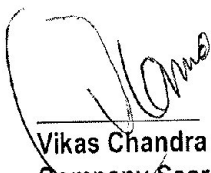
Further, subsequent to approval of financial results for the quarter and half year ended 31st March, 2019 by the Board of Directors at its adjourned meeting held on 6th June, 2019, the Company duly submitted the signed financial results along with Audit Report and Declaration of unmodified opinion to Stock Exchange (NSE & BSE) vide its covering letter dated 6th June, 2019 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

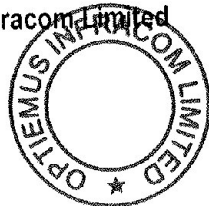
You are requested to take note of the above in your records.

Thanking You,

Yours faithfully,

For Optiemus Infracom Limited


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



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