



Ref.No. - OIL/CO/SE/2018-19/42

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting of the Company to be held on Friday, 28th September, 2018.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: OPTIEMUS BSE Scrip Code: 530135	Equity Shares	Saturday, 22 nd September, 2018	Friday, 28 th September, 2018	Not Applicable	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance officer

OPTIEMUS INFRACOM LIMITED

CIN NO.: L64200DL1993PLC054086

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

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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