

Ref. No. - OIL/CO/SE/2019-20/44

August 30, 2019

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 – 400 051
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

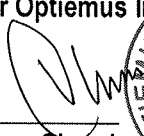
Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Member and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on Saturday, 28th September, 2019.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: OPTIEMUS	Equity Shares	Sunday, 22 nd September, 2019	Saturday, 28 th September, 2019	Not Applicable	Annual General Meeting
BSE Scrip Code: 530135					

Kindly take the same on your records.

Thanking You,

Yours truly,
 For Optiemus Infracon Limited


Vikas Chandra
 Company Secretary & Compliance Officer
 M. 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

Officer-In-Charge
Beetal Financial and Computer Services (P) Ltd.,
 Beetal House, 3rd Floor, 99 Madangir,
 New Delhi-110 062

OPTIEMUS INFRACON 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