

May 22, 2019

Ref. No. - OIL/CO/SE/2019-20/16

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 of Board Meeting to be held on 30th May, 2019

Dear Sir(s),

This is to inform you that in compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at the Corporate Office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh – 201 301, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2019.

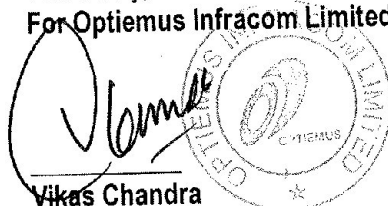
Further, as intimated earlier vide our letter dated 03rd April, 2019, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the Designated Persons and their immediate relatives from April 03, 2019 till 48 hours after declaration of the Financial Results of the Company i.e. till June 01, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

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