

Ref. No. - OIL/CO/SE/2019-20/27

June 28, 2019

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: Closure of Trading Window

Dear Sir(s),

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE Circular No.: NSE /CML/2019/11 and BSE Circular No.: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 30th June, 2019 till 48 hours after declaration of unaudited financial results of the Company for the quarter ended 30th June, 2019.

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Ashok
Gupta
Digitally signed
by Ashok Gupta
Date: 2019.06.28
16:51:35 +05'30'

Ashok Gupta
Executive Chairman & Director
DIN: 00277434

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 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