

Ref. No. - OIL/CO/SE/2021-22/45

November 05, 2021

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 scheduled to be held on 13<sup>th</sup> November, 2021**

Dear Sir(s),

In compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> day of November, 2021 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September, 2021.

Further, as intimated earlier vide our letter dated 30<sup>th</sup> September, 2021, the trading window of the Company pursuant to the 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 w.e.f. 1<sup>st</sup> October, 2021 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2021 i.e. till 15<sup>th</sup> November, 2021 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

**For Optiemus Infracom Limited**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "OPTIEMUS INFRACOM LIMITED" around the perimeter and a small star at the bottom.

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

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