

Ref. No. - OIL/CO/SE/2020-21/09

June 30, 2020

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 for Closure of Trading Window

Dear Sir(s),

In terms of our intimation dated March 20, 2020, we had informed 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, the trading window for dealing in shares of the Company will remain closed for all the Designated Persons and their immediate relatives with effect from Wednesday, 1st April, 2020 till 48 hours after declaration of financial results of the Company for the Quarter ending on 31st March, 2020.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window would again require to be closed from 1st July, 2020 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020.

Accordingly, it is being informed that the 'Trading Window' which was closed from April 01, 2020, will continue to remain closed for all the Designated Persons and their immediate relatives till 48 hours after declaration of financial results for the Quarter ending on 30th June, 2020.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: 22263



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

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-201301 (U.P.)

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