

Ref. No. - OIL/CO/SE/2023-24/78

December 26, 2023

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),

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, 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 Monday, 1<sup>st</sup> January, 2024 till 48 hours after declaration of unaudited financial results of the Company for the quarter ending on 31<sup>st</sup> December, 2023.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the quarter and ending on December 31, 2023 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,  
**For OPTIEMUS INFRACOM LIMITED**

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

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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