

Ref. No. - OIL/CO/SE/2021-22/25

August 12, 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

Sub: Outcome of Board Meeting held on 12th August, 2021

Dear Sir(s),

With reference to captioned subject, this is to inform you that the Board of Directors at its meeting held today, the 12th Day of August, 2021, has considered and approved the following:

1. Schedule of 28th Annual General Meeting

The 28th Annual General Meeting of the members of the Company will be held on Wednesday, the 29th Day of September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

2. Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021.

The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:50 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer

CC:

Officer-In-Charge
Central Depository Services (India) Limited
25th Floor, Marathon Futorex,
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

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