

Ref. No. - OIL/CO/SE/2022-23/88

Listing Department BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 March 30, 2023

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 Saturday, 1st April, 2023 till 48 hours after declaration of audited financial results of the Company for the quarter and year ending on 31st March, 2023.

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

Kindly take the above information on your records.

Thanking You,

Yours truly, For OPTIEMUS INFRACOM LIMITED

Vikas Chandra Company Secretary & Compliance Officer

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 Beetal Financial and Computer Services (P) Ltd., BEETAL House, 3rd Floor, 99 Madangir, New Delhi-110 06

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086 Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

Officer-In-Charge **National Securities Depository Limited** Trade World, A wing, 4th& 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai- 400 013