

Ref. No. - OIL/CO/SE/2021-22/14

June 30, 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 for Closure of Trading Window**

Dear Sir(s),

In terms of our earlier intimations dated 30<sup>th</sup> March, 2021 and 23<sup>rd</sup> June, 2021, 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 Thursday, 1<sup>st</sup> April, 2021 till 48 hours after declaration of financial results of the Company for the Quarter ended 31<sup>st</sup> March, 2021 i.e. till 2<sup>nd</sup> July, 2021.

However, 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 require to be closed from 1<sup>st</sup> July, 2021 till 48 hours after declaration of financial results for Quarter ending on 30<sup>th</sup> June, 2021.

Therefore, the 'Trading Window' which was closed from April 01, 2021, 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 30<sup>th</sup> June, 2021.

Kindly take the above information on your records.

Thanking You,

Yours truly,  
**For Optiemus Infracom Limited**



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

