

Ref. No. - OIL/CO/SE/2022-23/16

May 22, 2022

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 of Board Meeting scheduled to be held on 30th May, 2022

Dear Sir(s),

In compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 30th Day of May, 2022 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022.

Further, as intimated earlier vide our letter dated 31st March, 2022, the trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the Designated Persons and their immediate relatives w.e.f. 1st April, 2022 till 48 hours after declaration of financial results of the Company for the Quarter & Year ended 31st March, 2022 i.e. till 1st June, 2022 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "OPTIEMUS INFRACOM LIMITED" around the perimeter and a small star symbol at the bottom.

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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