

Ref. No. - OIL/CO/SE/2022-23/38

August 05, 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 11th August, 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 Thursday, the 11th day of August, 2022 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022.

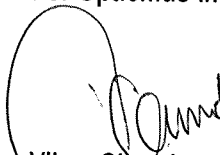
Further, as intimated earlier vide our letter dated 30th June, 2022, the trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all the Designated Persons and their immediate relatives w.e.f. 1st July, 2022 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 i.e. till 13th August, 2022 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited


Vikas Chandra
Company Secretary & Compliance Officer

