

Ref. No. - OIL/CO/SE/2022-23/70

December 30, 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

Symbol: OPTIEMUS

Scrip Code: 530135

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 Sunday, 1st January, 2022 till 48 hours after declaration of Unaudited Financial Results of the Company for the third quarter ending on 31st December, 2022.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the third quarter ending on December 31, 2022 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

CC:

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-110 062 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

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