

Ref. No. - OIL/CO/SE/2020-21/47

December 17, 2020

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 – 400051

Scrp 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 has been closed for all the Designated Persons and their immediate relatives with effect from Thursday, December 17, 2020 to consider the matter relating to further investment in equity shares of Optiemus Electronics Limited, subsidiary company, by the Board of Directors of the Company in the ensuing Board Meeting scheduled to be held tomorrow i.e. on Friday, December 18, 2020.

The Trading window shall re-open after 48 hours of conclusion of Board Meeting i.e. on Monday, December 21, 2020.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For **OPTIEMUS INFRACOM LIMITED**



Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot no.-2A, 1st Floor, Wing-A, Sector-126, Noida-201301 (U.P.)

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