

Ref. No. - OIL/CO/SE/2019-20/37

Listing Department **BSE** Limited, Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Scrip Code:530135

Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: OPTIEMUS

Subject: Intimation of Board Meeting scheduled to be held on 13th August, 2019

Dear Sir(s),

This is to inform you that in compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 at the Corporate Office of the Company at Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh - 201 301, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.

As intimated earlier vide our letter dated 28th June, 2019, the trading window of the Company pursuant to 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. 30th June, 2019 till 48 hours after declaration of the Financial Results of the Company i.e. till 15th August, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

VIKAS

Digitally signed by VIKAS CHANDRA CHANDRA Date: 2019.08.05 15:19:30 +05'30'

Vikas Chandra

Company Secretary & Compliance Officer

Membership No.: A22263

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

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

Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)

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