

Ref. No. - OIL/CO/SE/2019-20/74

February 03, 2020

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 12th February, 2020

Dear Sir(s),

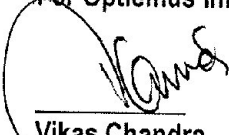
In compliance with Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 12th day of February, 2020 at the Corporate Office of the Company at Plot No. 2A, 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 and nine months ended 31st December, 2019.

Further, as intimated earlier vide our letter dated 30th December, 2019, 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 January, 2020 till 48 hours after declaration of Financial Results of the Company i.e. till 14th February, 2020 (both days inclusive).

Kindly take the same on your records.

Thanking You,
Yours truly,

For **Optiemus Infracom Limited**


Vikas Chandra

Company Secretary & Compliance Officer
Membership No.: A22263



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
National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai- 400 013

Officer-In-Charge
Beetal Financial and Computer Services (P) Ltd.,
BEETAL House, 3rd Floor, 99 Madangir,
New Delhi-110 062

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-201 301 (U.P.)

P: 0120-6721900-905 | www.optiemus.com