

Ref. No. - OIL/CO/SE/2019-20/19

May 30, 2019

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

Sub: Intimation regarding adjournment of Board Meeting till June 06, 2019

Dear Sirs,

With reference to our letter dated 22nd May, 2019 regarding intimation of Board Meeting to be held on 30th May, 2019, this is inform you that the scheduled meeting of Board of Directors of the Company is adjourned due to lack of Quorum.

Now, the adjourned Board Meeting will be held on June 06, 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 Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2019 and to transact other items as mentioned in the Notice and Agenda which was already circulated to the Board.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading is extended till June 8, 2019 and will re-open on June 09, 2019.

You are requested to take the above information on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer
M. 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.)

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