

Ref. No. - OIL/CO/SE/2019-20/50

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

Scrip Code:530135

September 27, 2019

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 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 Tuesday, 1st October, 2019 till 48 hours after declaration of unaudited financial results of the Company for the Quarter and Half Year ending on 30th September, 2019.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the Quarter and Half Year ending on September 30, 2019 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,

For OPTIEMUS INFRACOM LIMITED

VIKAS

Digitally signed by VIKAS CHANDRA

CHANDRA Date: 2019.09.27

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 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

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.)

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