

Ref. No. - OIL/CO/SE/2019-20/60

November 04, 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**

**Subject: Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> November, 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 Thursday, the 14<sup>th</sup> day of November, 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 and half year ended 30<sup>th</sup> September, 2019.

As intimated earlier vide our letter dated 27<sup>th</sup> September, 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. 01<sup>st</sup> October, 2019 till 48 hours after declaration of Financial Results of the Company i.e. till 16<sup>th</sup> November, 2019 (both days inclusive).

Kindly take the same on your records.

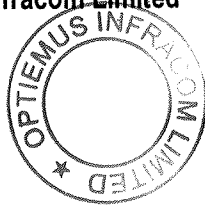
Thanking You,

Yours truly,

**For Optiemus Infracom Limited**



**Vikas Chandra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A22263**



**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

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

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