

Ref. No. - OIL/CO/SE/2023-24/11

May 19, 2023

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 26<sup>th</sup> May, 2023**

Dear Sir(s),

In compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26<sup>th</sup> Day of May, 2023, inter alia,

- a. to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023; and
- b. to consider declaration of Interim Dividend, if any, on the equity shares of the Company

Further, as intimated earlier vide our letter dated 30<sup>th</sup> March, 2023, 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. 1<sup>st</sup> April, 2023 till 48 hours after declaration of financial results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2023 i.e. till 28<sup>th</sup> May, 2023 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,

**For Optiemus Infracom Limited**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

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