

Ref. No. - OIL/CO/SE/2023-24/85

February 01, 2024

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 12<sup>th</sup> February, 2024**

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 is scheduled to be held on Monday, the 12<sup>th</sup> day of February, 2024 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as intimated earlier vide our letter dated 26<sup>th</sup> December, 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. Monday, 1<sup>st</sup> January, 2024 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 i.e. till 14<sup>th</sup> February, 2024 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly  
**For OPTIEMUS INFRACOM LIMITED**

VIKAS  
CHANDRA

Digitally signed by  
VIKAS CHANDRA  
Date: 2024.02.01  
16:02:52 +05'30'

**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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