

Ref. No. - OIL/CO/SE/2023-24/36

August 12, 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

Sub: Outcome of Board Meeting held on 12th August, 2023

Dear Sir(s),

With reference to the captioned subject, this is to inform you that the Board of Directors at its meeting held today, the 12th Day of August, 2023, has considered and approved the following:

1. Schedule of 30th Annual General Meeting

The 30th Annual General Meeting of the members of the Company will be held on Friday, the 22nd Day of September, 2023 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

2. Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on Friday, 22nd September, 2023.

The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

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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