

Ref. No. - OIL/CO/SE/2025-26/11

May 20, 2025

Listing Department  
**BSE Limited**  
Floor 25, P J Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 530135**

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 of Board Meeting scheduled to be held on 26<sup>th</sup> May, 2025**

Dear Sir/Ma'am,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and 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 26<sup>th</sup> day of May, 2025, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Further, as intimated earlier vide our letter dated 24<sup>th</sup> March, 2025, 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. Tuesday, 1<sup>st</sup> April, 2025 till 48 hours after declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025 i.e. till 28<sup>th</sup> May, 2025 (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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