

Ref: OFL/BSE/2016  
10<sup>th</sup> October, 2016

To  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

Dear Sir,

**Script Code: 531254**

**Subject: Board Meeting for considering unaudited financial results for the QE-30<sup>th</sup> September, 2016 & Closure of Trading Window**

Notice is hereby given that the Board of Directors of the company will meet on Friday, 21st October, 2016, among other items, to consider, approve and take on record, unaudited financial results for the Quarter Ended on 30<sup>th</sup> September, 2016 (Standalone and Consolidated).

Further, the Trading Window for dealing in the Company's equity shares, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed from 17<sup>th</sup> October, 2016 to 25<sup>th</sup> October, 2016 (both days inclusive).

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,



(Deepak Raval)

WTD, CS & Compliance Officer

