

Ref: OFL/BSE/2021
Date: 10.02.2021

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

Re: Optimus Finance Limited
Script Code: 531254

Subject: Outcome of Board Meeting held today i.e. on Wednesday, 10th February, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on Wednesday, 10th February, 2021 at the Registered Office of the Company, inter alia, have considered and approved the following business:

1. Unaudited Standalone Financial Results for the quarter and nine months period ended on 31st December, 2020.
2. Unaudited Consolidated Financial Results for the quarter and nine months period ended on 31st December, 2020.
3. Limited Review Report by Statutory Auditors on Unaudited Standalone and Consolidated Financial Results.

The Meeting of Board of Directors commenced at 3.30 p.m and concluded at 4.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval
Whole time Director & CS

