



Ref. No. - OIL/CO/SE/2021-22/10

June 23, 2021

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 30th June, 2021

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 Wednesday, the 30th day of June, 2021 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021.

Further, as intimated earlier vide our letter dated 30th March, 2021, 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. 1st April, 2021 till 48 hours after declaration of financial results of the Company for the Quarter ended 31st March, 2021 i.e. till 2nd July, 2021.

However, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window would again require to be closed from 1st July, 2021 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2021.

Therefore, the Trading Window will remain continue to be closed and will re-open after 48 hours of declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2021.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

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