

Ref. No. - OIL/CO/SE/2024-25/73

December 05, 2024

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

Dear Sir/Ma'am

Subject : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Optiemus Infracom Limited (“**the Company**”) is scheduled to be held on December 12, 2024, inter alia, to consider the proposal for raising of funds by way of issuance of equity shares and convertible securities by way of Preferential Issue or such other mode as may be considered or deemed fit and/or other modalities including determination of price thereon.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Code of Conduct formulated by the Company for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the conclusion of Board Meeting i.e. December 14, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
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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