

Ref. No. - OIL/CO/SE/2024-25/35

August 06, 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

Subject: Intimation of Board Meeting scheduled to be held on 13th August, 2024

Dear Sir(s),

In compliance with Regulation 29 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 Tuesday, the 13th Day of August, 2024, inter alia,

- a) to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024; and
- b) to consider the proposal for raising of funds by way of issue of one or more instrument including equity shares and/or convertible securities viz. warrants through preferential issue.

Further, as intimated earlier vide our letter dated 26th June, 2024, 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. Monday, 1st July, 2024 till 48 hours after declaration of financial results of the Company for the Quarter ended 30th June, 2024 i.e. till 15th August, 2024 (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

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com