

Ref: OFL/BSE/2018

Date: 31<sup>st</sup> July, 2018

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: Closure of Trading Window**

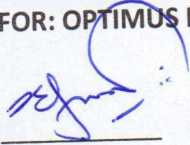
Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018 for all designated employee, Director and connected person and deemed to be connected person of the Company from 31<sup>st</sup> July, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive).

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED,**



Deepak Raval  
CEO & Company Secretary

