

Ref: OFL/BSE/2019

Date: 29.06.2019

To  
The Corporate Relations department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Optimus Finance Limited**  
**Script Code: 531254**

Dear Sir/Madam,

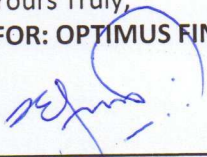
**Subject: Closure of Trading Window**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide its letter dated 02<sup>nd</sup> April, 2019 vide Ref. No. LIST/COMP/01/2019-20, we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders with immediate effect i.e. Monday, 1<sup>st</sup> July, 2019, and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

Please take the above on your records

Thanking you.

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

  
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Deepak Raval  
Whole time Director & CS