

Ref: OFL/BSE/2021
Date: 04.09.2021

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

Sub: Submission of publication of advertisement regarding 30th Annual General Meeting, e-voting and Book Closure information in the newspapers.
Ref: Intimation under Regulation 30 & 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir / Madam,

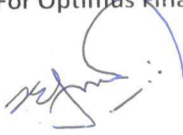
Pursuant to the Regulation 30 & 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the newspapers clippings of Notice of the 30th Annual General Meeting, e-voting and Book Closure Information published in Business Standard, English language newspaper (having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara on Saturday, 4th September, 2021.

The above information is also available on the website of the Company www.optimusfinance.in

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Deepak Raval
Whole time Director & CS



Encl: As above

OPTIMUS FINANCE LIMITED

