

Ref: OFL/BSE/2019
Date: 31.12.2019

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,

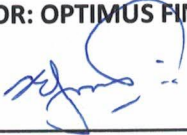
Subject: Closure of Trading Window

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide its letter dated 02nd 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. Wednesday, 1st January, 2020 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2019.

Please take the above on your records

Thanking you.

Yours Truly,
FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval
Whole time Director & CS

